



Juridische Zaken
Postbus 26
7300 HB Apeldoorn
www.wegener.nl

Datum
Apeldoorn, November 10, 2010

Kenmerk / Onderwerp
Voting instruction EGM December 22, 2010

The undersigned:

Name _____

Address _____

City/Country _____

declares that, no later than Wednesday December 15, 2010, he/she will register _____ bearer depositary receipts of Koninklijke Wegener NV with The Royal Bank of Scotland NV, Amsterdam (The Netherlands), via an affiliated institution, and instructs ANT Trust & Corporate Services N.V. to vote on his/her behalf at the Extraordinary General Meeting of Shareholders of Koninklijke Wegener NV on Wednesday December 22, 2010, in compliance with the following instructions:

Agenda		Voting Instruction		
1.	Opening			
2.	Minutes of the General Meeting of Shareholders of May 18, 2010	n.a.		
3.	Recent staff developments at the company	n.a.		
4.	Proposal to appoint mr. T. Velgaard as a member of the Management Board	In favour	against	abst.
5.	Closing			

(delete as appropriate)

Signed at _____ date _____

Signature _____

Please note: this form must be received by ANT no later than Wednesday December 15, 2010, 5 pm. (ANT, Claude Debussylaan 24, 1082 MD Amsterdam, fax: 020-522.2535, mail: conversie@ant-trust.nl)