



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

Datum
Apeldoorn, April 29, 2010

Kenmerk / Onderwerp
Voting instruction AGM May 18, 2010

The undersigned:

Name _____

Address _____

City/Country _____

declares that, no later than Wednesday May 12, 2010, he/she will register _____ bearer depository 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 Annual General Meeting of Shareholders of Koninklijke Wegener NV on Tuesday May 18, 2010, in compliance with the following instructions:

Agenda		Voting Instruction		
1	Opening			
2.	Minutes of the General Meeting of Shareholders of June 2, 2009	n.a.		
3.	2009 Annual Report and Annual Accounts	n.a.		
3.A	Adoption of the Annual Report and Annual Accounts for the 2009 financial year	In favour	against	abst.
3.B	Dividend proposal and proposal for the setting aside of profits	In favour	against	abst.
3.C	Granting of discharge to the Supervisory Board with regard to the conduct of its duties in 2009	In favour	against	abst.
3.D	Granting of discharge to the Management Board with regard to the conduct of its duties in 2009	In favour	against	abst.
4.	Proposal to amend the company's articles of association	In favour	against	abst.
5.	Discussion of the intended decision to amend the profile of the Supervisory Board	n.a.		
6.	Any other questions			
7.	Closing			

(delete as appropriate)

Signed at _____ date _____

Signature _____

**Please note: this form must be received by ANT no later than Wednesday May 12, 2010, 4 pm.
(ANT, Claude Debussylaan 24, 1082 MD Amsterdam, fax: 020-522.2535, mail: conversie@ant-trust.nl)**