



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

Datum
Apeldoorn, April 6, 2011

Kenmerk / Onderwerp
Voting instruction AGM May 18, 2011

The undersigned:

Name _____

Address _____

City/Country _____

declares that, no later than Wednesday April 20, 2011, 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 May 18, 2011, in compliance with the following instructions:

Agenda		Voting Instruction		
1	Opening			
2.	2010 Annual report from the Executive Board	n.a.		
3.A	Adoption of the Annual Accounts for the 2010 financial year	In favour	against	abst.
3.B	Dividend proposal and proposal to allocate the loss	In favour	against	abst.
4.A	Discharge of the Supervisory Board	In favour	against	abst.
4.B	Discharge of the Executive Board	In favour	against	abst.
5.	Proposal to appoint Ms F. van den Brink as member of the Executive Board	In favour	against	abst.
6.A	Announcement of a vacancy on the Supervisory Board	n.a.		
6.B	Opportunity for the General Meeting of Shareholders to make recommendations	n.a.		
6.C	Announcement by the Supervisory Board on the person proposed for appointment	n.a.		
6.D	Proposal to appoint Mr K. Allen as member of the Supervisory Board	In favour	against	abst.
7.	Proposal to amend the company's Articles of Association	In favour	against	abst.
8.	Closing			

Signed at _____ date _____ *(delete as appropriate)*

Signature _____

Please note: this form must be received by ANT no later than Wednesday May 11, 2011, 4 pm CET. (ANT, Claude Debussylaan 24, 1082 MD Amsterdam, fax: 020-522.2535, mail: conversie@ant-trust.nl)