

Voting proxy and voting Instruction
for the Extraordinary General Meeting
to be held on Thursday 19 October 2023 at 14:00 CEST
at the Amsterdam Stock Exchange (Euronext),
Beursplein 5, 1012 JW in Amsterdam, the Netherlands

RoodMicrotec N.V.
with its registered office in Deventer, the Netherlands

The undersigned:

_____ (name)
_____ (address)
_____ (zip code / city)
_____ (country)
_____ (e-mail address)

acting in its / his capacity as holder of _____ shares in **RoodMicrotec N.V.**, with its registered office at Zuthphenseweg 29 D 1, 7418 AH in Deventer, the Netherlands, (the “**Company**”).

Hereby grants full proxy and power of attorney to ^(*):

- the Chairman of the meeting, or
- _____ (name)
_____ (address)
_____ (zip code / city)
_____ (country)
_____ (e-mail address)

^(*) Check the applicable box. Check the box for “the Chairman of the meeting” if you do not have a preference for a representative. If no box is checked, it is assumed that the voting proxy and voting instruction is granted to the Chairman of the meeting.

to represent the undersigned, with the right of substitution, at the Extraordinary General Meeting of the Company (the “EGM”) which will be held on Thursday 19 October 2023 at 14:00 CEST, at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW in Amsterdam, the Netherlands, and vote on behalf of the undersigned in any and all matters that will be proposed to the shareholders of the Company, with all powers which the undersigned would possess and would be able to execute if personally present at said meeting, and to resolve on any and all matters which the proxy holder may deem necessary and appropriate, subject to and in accordance with the instructions below. (**)

Direction of vote on the following matters	In favour	Against	Abstain
Agenda item 3 – Post-Closing Restructuring Resolution	[]	[]	[]
Agenda item 5 – Conditional appointment of Mr. Luca Civita as a member of the Board of Management, with effect as per the Settlement Date	[]	[]	[]
Agenda item 6(a) – Conditional amendment to the articles of association of the Company as per Settlement	[]	[]	[]
Agenda item 6(b) – Conditional conversion and amendment to the articles of association of the Company as per Delisting	[]	[]	[]

(**) *In case of a proxy given to the Chairman of the meeting: in absence of clear voting instructions the votes shall be cast in favour of the resolutions.*

This voting proxy and voting instruction is governed by Dutch law.

Signed at: _____ Date: _____

By: _____ Signature shareholder: _____

The completed voting proxy and voting instruction must be received no later than on Thursday 12 October 2023 at 17:30 CEST by ABN AMRO via email: ava@nl.abnamro.com.

This proxy form is only valid if dated, signed and accompanied by a proof of holding from your bank showing the number of shares recorded in your account on the Record Date.