

Appendix to notice of extraordinary general meeting of Asetek A/S (the "Company") to be held on 3 July 2014:

POSTAL VOTE

We,

Name _____

Company registration number: _____

Address _____

Postal code and city _____

Country _____

have indicated below how we wish to exercise the voting rights carried by all our shares.

We accept that the postal vote cannot be revoked upon Asetek A/S' receipt hereof.

Agenda of the extraordinary general meeting:

Items on the agenda	For	Against	Do not wish to vote on this item
1. Election of Mr. Peter Gross to the Board of Directors			
1. Election of Mr. Jim McDonnell to the Board of Directors			

Date : _____ / _____ 2014

(Signature)

Name: _____

Title: _____