



To the shareholders of
Asetek A/S

Our ref.
Registrars Department

Date
Oslo, 11. June 2014

ASETEK A/S, THE "CORPORATION"

VOTING, EXTRAORDINARY GENERAL MEETING 3 JULY 2014

Attached, please find a copy of the Notice of Extraordinary General Meeting issued by the Corporation on 11 June 2014 and a proxy form you may use if you want to cast your votes on the issues set forth in the above referred notice.

You are encouraged to specify your votes by marking the appropriate boxes on the enclosed proxy form. When properly executed, the proxy will be voted in the manner directed therein. If you sign and return your proxy without marking any appropriate boxes, the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, will as true and lawful agent and proxy for you, vote your shares in favour on all items on the agenda for the Meeting.

Your proxy is to be received by DNB Bank ASA, Registrars Department, Oslo, **not later than 27 June 2014, 12:00 hours Central European Time**. The address of DNB is: DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway. If delivery by hand, the address is: DNB Bank ASA, Registrars Dept., Dronning Eufemias gate 30, 0191 Oslo, Norway. Alternatively, send the proxy by e-mail to e-mailaddress: vote@dnb.no within the aforementioned date and time.

Yours sincerely,
for DNB Bank ASA

Registrars Dept.

PROXY

ASETEK A/S (the "Corporation")

Proxy Solicited for Extraordinary General Meeting 3 July 2014

The undersigned hereby authorise, constitute and appoint _____ or the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent the undersigned at the Extraordinary General Meeting of shareholders of the Corporation to be held at Assensvej 2, 9220 Aalborg East, Denmark, July 3rd, 2014 at 9:00 a.m. (local time) or any adjournment thereof, for the purposes set forth below and in the Notice of Extraordinary General Meeting issued by the Corporation on 11 June 2014.

Please mark your votes as in this example.

Item	Resolutions	FOR	AGAINST	ABSTAIN
1.	Election of Mr. Peter Gross to the board of directors			
2.	Election of Mr. Jim McDonnell to the board of directors			

Alternatively:

I will attend the general meeting in person and vote my/our shares.

Signature(s) _____ Date: _____

Note: Please sign exactly as name appears above, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

Name of shareholder in block letters: _____