

Appendix to notice of extraordinary general meeting of Asetek A/S (the "Company") to be held on 19 March 2015:

**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:

<b>Items on the agenda</b>	<b>For</b>	<b>Against</b>	<b>Do not wish to vote on this item</b>
1. Proposal to increase the company's share capital by cash payment without pre-emption rights for existing share-holders			

Date : \_\_\_\_\_ / \_\_\_\_\_ 2015

\_\_\_\_\_  
(Signature)

Name: \_\_\_\_\_

Title: \_\_\_\_\_