

**NOTICE OF ATTENDANCE**

**Asetek A/S Annual General Meeting Wednesday, 27 April 2016 at 9:30 a.m. CET**

**The undersigned shareholder**

Shareholder's name (in capital letters): \_\_\_\_\_

Shareholder's address (in capital letters): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**hereby**

- Notify Asetek A/S of my attendance at the above general meeting.
- Notify Asetek A/S of the attendance of my proxy holder at the above general meeting.
- Notify Asetek A/S of the attendance of my advisor/the advisor of my proxy holder at the above general meeting.

\_\_\_\_\_  
(Name of advisor/proxy holder – please use capital letters)

Your Notice of Attendance is to be received by DNB Bank ASA, Registrars Department, Oslo, **not later than 21 April 2016, 11:59 PM 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](mailto:vote@dnb.no) within the aforementioned date and time.

Date: \_\_\_\_\_ 2016      Signature: \_\_\_\_\_

**If you wish to give proxy or vote by post, please fill in the form on the next pages and remember to date and sign the form separately.**

**PROXY / POSTAL VOTE**

**Asetek A/S Annual General Meeting Wednesday, 27 April 2016 at 9:30 a.m. CET**

Please fill in this proxy and postal voting form if you wish to grant a proxy for the purpose of the abovementioned General Meeting of Asetek A/S, or if you wish to vote by post at the abovementioned General Meeting.

**The undersigned shareholder**

Shareholder's name (in capital letters): \_\_\_\_\_

Shareholder's Company Registration Number: \_\_\_\_\_

Shareholder's address (in capital letters):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**hereby gives proxy or votes by post in accordance with the following (please tick off one of the following options):**

- a.  General Proxy. The undersigned hereby authorise, constitute and appoint

Name (in capital letters): \_\_\_\_\_

Address (in capital letters):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

to represent the undersigned at the Annual General Meeting of Asetek A/S to be held at Assensvej 2, 9220 Aalborg East, Denmark, 27 April 2016 at 9:30 a.m. (local time) or any adjournment thereof, for the purposes set forth in the Notice of the Annual General Meeting issued on 4 April 2016.

- b.  Instructed Proxy. The undersigned hereby authorise, constitute and appoint

Name (in capital letters): \_\_\_\_\_

Address (in capital letters):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

or (if no proxy is stated above) the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent the undersigned at the Annual General Meeting of Asetek A/S to be held at Assensvej 2, 9220 Aalborg East, Denmark, 27 April 2016 at 9:30 a.m. (local time) or any adjournment thereof, in accordance with the boxes ticked off in the table below.

- c.  Postal Vote. The undersigned wishes to vote by post in accordance with the boxes ticked off in the table below. Please note that postal votes cannot be revoked upon Asetek A/S' receipt hereof.

Please fill out the table below if you wish to give a proxy with instructions to the stated proxy or the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting (in accordance with item b. above) or to vote by post (in accordance with item c. above). Please note that it is not possible to vote "AGAINST" regarding election of members of the Board of Directors nor election of auditor, as you can not vote against candidates. The same applies to the Board of Directors' report, which is not to be voted on.



Please mark your votes as in this example.

Item	Resolutions	FOR	AGAINST	ABSTAIN
1	The report of the Board of Directors on the Company's activities during the past financial year			
2	The Nomination Committee's report on its activities as well as nomination of members to the Board of Directors for election by the shareholders of the Company and proposed remuneration to be paid to the members of the Board of Directors, board committees and the nomination committee			
3	Adoption of the audited annual report			
4	Appropriation of profit or loss as recorded in the adopted annual report			
5	Election of directors			
a)	Re-election of Mr. Samuel Szejnbaum			
b)	Re-election of Mr. Chris J. Christopher			
c)	Re-election of Mr. Knut Øversjøen			
d)	Re-election of Mr. Peter Gross			
e)	Re-election of Mr. Jim McDonnell			
f)	Re-election of Mr. Jørgen Smidt			
6	Election of members of the Nomination Committee			
a)	Re-election of Mr. Samuel Szejnbaum			
b)	Re-election of Mr. Ib Sønderby			
c)	Re-election of Mr. Scott Pagel			
7	Election of auditor(s)			
	Re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab			
8	Proposals submitted by the Board of Directors			

8.a	Proposal to amend article 5.1 including appendices thereto of the Articles of Association to that the Company's shares are changed from being issued to the bearer to being issued in the name of the holder			
8.b	Proposal to adopt a remuneration policy for the Board of Directors and the Executive Management			
8.c	Authorisation of the Board of Directors to acquire the Company's own shares			

Date: \_\_\_\_\_ 2016 Signature: \_\_\_\_\_