

Voting proxy and voting instruction

Proxy for the Extraordinary General Meeting of Shareholders (the “**EGM**”) of **RoodMicrotec N.V.** (the “**Company**”) which will be held on Thursday 14 March 2024 at 14:00 CET, at the offices of the Company, Zutphenseweg 29 D1, 7418 AH in Deventer, the Netherlands.

The undersigned: _____
(Please fill in the full and legal name of the (legal) person holding the shares.)

herewith grants a proxy to: _____
(Please fill in the full and legal name of the assigned proxy holder.)

to be present at the EGM on behalf of the undersigned, to sign the presence registration forms, participate in deliberations, speak, exercise the voting rights that are connected to all the shares held by the undersigned according to the instructions below, and do whatever the proxy holder may deem necessary, all with the authority of substitution. This proxy is governed by Dutch law.

Voting instruction:

Agenda item	Description	For	Against	Abstain
2.a	Proposal to determine that the number of members of the Supervisory Board shall be five			
2.b	Proposal to appoint Mr. Franco Prestigiaco as a member of the Supervisory Board			
2.c	Proposal to appoint Mr. Giuseppe Amelio as a member of the Supervisory Board			
2.d	Proposal to appoint Mr. Stefano Calabrò as a member of the Supervisory Board			

(Please complete this proxy form and voting instruction and send it, together with the confirmation of entitlement you received from your intermediary, stating that you were a holder of shares on the EGM Registration Date of Thursday 15 February 2024, no later than on Tuesday 12 March 2024 at 17:30 CET to the Company via email: investor-relations@roodmicrotec.com.)

Signed at _____ Date: _____

Signature shareholder _____