

**Note: This form is for direct shareholders of voxeljet AG only. ADS holders are requested to use the distributed ADS proxy materials designated for ADS holders.**

**voxeljet AG**

Am Silbermannpark 1 b  
86161 Augsburg

**Form for Authorization and Instruction (Third Parties Power of Attorney)**

For the ordinary general meeting of voxeljet AG on 30 June 2020 in Munich, Germany

**Note:** This form does not replace a due registration for attendance of the general meeting. For the attendance of the general meeting and the exercise of the voting right the due registration and the due evidence of the shareholding is required also in case of authorization of a third party, in each case as described in the invitation to the general meeting.

**Declaring Person**

**Information on the represented shareholder**

\_\_\_\_\_  
Surname, First Name\*

\_\_\_\_\_  
Surname, First Name, Firm\*

\_\_\_\_\_  
Postal Code/City\*

\_\_\_\_\_  
Country (if abroad)\*

The represented shareholder holds \_\_\_\_\_ registered ordinary shares with no par value of voxeljet AG.

This power of attorney relates to the exercise of rights under \_\_\_\_\_ shares held by the represented shareholder.

I/We hereby authorize

\_\_\_\_\_  
Surname, First Name\*

\_\_\_\_\_  
City of private residence\*

to represent me/us in the general meeting of voxeljet AG on 30 June 2020. The power of attorney comprises the exercise of all rights which can be exercised at meetings, including votings regarding changes to the articles of association and granting of sub-powers of attorney.

\* **Please** fill out in block letters.

With regard to the votings on the board proposals regarding the agenda items 2 to 7, I/We hereby give the following instructions:

**Agenda Items and Board Proposals\***

	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
2. Resolution on discharge of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution on discharge of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution on the appointment of the auditor for the annual financial statements and consolidated annual financial statements for the financial year 2020	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Authorization for the acquisition and use of treasury shares pursuant to Section 71 para. 1 No. 8 German Stock Corporation Act, also under exclusion of subscription rights	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Authorization for the issue of warrant and/or convertible bonds and to exclude the subscription right for these warrant and/or convertible bonds as well as creation of a new Conditional Capital; amendment of the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Election of a member of the Supervisory Board: Mr. Volker Neuber	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

\*The exact wording of the agenda items and the board proposals for resolutions are reflected in the invitation to the general meeting. To give voting instructions with regard to the proposals for resolutions, please mark in case of approval the "Yes"-field and in case of denial, the "No"-field.  
The invitation to the general meeting contains further information regarding the procedure for being represented by a representative.

**Date and Signature(s):**

\_\_\_\_\_   
Date

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