

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 26 May 2021 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 26 May 2021. 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 10, I/We hereby give the following instructions:

Agenda Items and Board Proposals*

	YES	NO	ABSTENTION
2. Resolution on the formal approval of the actions of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution on the formal approval of the actions of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution on the appointment of the auditor of the financial statements and of the consolidated financial statements for financial year 2021	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Resolution on the approval of the system of remuneration for the Management Board members	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Resolution on the remuneration of the Supervisory Board members	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Resolution on the cancellation of the Authorized Capital (Authorized Capital 2019), the creation of a new Authorized Capital (Authorized Capital 2021) with authorization to exclude subscription rights; amendment of the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution on the cancellation of the resolution of the Annual General Meeting of 30 June 2020 (Item 6) on the authorization to issue bonds with warrants and/or convertible bonds and to exclude the subscription right for these bonds with warrants and/or convertible bonds as well as on the cancellation of a Conditional Capital; resolution on the authorization to issue bonds with warrants and/or convertible bonds and to exclude the subscription right for these bonds with warrants and/or convertible bonds and simultaneous creation of a new Conditional Capital; amendment of the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Authorization to acquire and use own shares pursuant to sec. 71 para. 1 no. 8 AktG, also subject to the exclusion of subscription rights	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Election of a member of the Supervisory Board Ms. Kerstin von Diemar	<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)