

**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 25 May 2023 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 25 May 2023. 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 14, I/We hereby give the following instructions:

**Agenda Items and Board Proposals\***

	<b>Yes</b>	<b>No</b>	<b>Abstention</b>
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 2023	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Resolution on the approval of the Remuneration Report	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Resolution on cancellation of the Authorized Capital (Authorized Capital 2022), the creation of a new Authorized Capital (Authorized Capital 2023) with authorization to exclude subscription rights; amendment to the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Extension of the authorization to issue stock options (2022 stock option plan) and creation of further Conditional Capital; amendment of the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolution on an amendment to the Articles of Association concerning virtual general meetings	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Resolution on the amendment of the Articles of Association regarding the virtual participation of members of the Supervisory Board in the Annual General Meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Approval of the remuneration system for members of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. Election of a member of the Supervisory Board – Ms. Jacqueline Schneider	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12. Resolution on the expansion of the Supervisory Board and the corresponding amendment of the	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Articles of Association

- |   |                       |                       |                       |
|---|-----------------------|-----------------------|-----------------------|
| 13. Election of an additional member of the Supervisory Board – Ms. Jane Arnold | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 14. Resolution on the remuneration of the Supervisory Board members             | <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)