

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

voxeljet AG

Paul-Lenz-Straße 1 a
86316 Friedberg
Germany

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

For the ordinary general meeting of voxeljet AG on May 22, 2015 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 city 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 the _____ 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 May 22, 2015. 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 5, I/We hereby give the following instructions:

Agenda Items and Board Proposals *

	Yes	No	Abstention
2. Resolution on the Discharge of the Management Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution on the Discharge of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution on the Appointment of the Auditor of the Annual Financial Statements, and the Auditor of the Annual Consolidated Financial Statements of the Financial Year 2015	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Resolution on the authorization to acquire and to use treasury stock as well as on the exclusion of subscription rights of the existing shareholders	<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. Please give voting instructions with regard to all proposals for resolutions. In case of approval, mark the "yes"-field and in case of denial, mark the "no"-field.

Date and Signature(s):

Date

Signature(s)