

Power of attorney (PoA)

Herewith, the undersigned:

Name: Initials:

Address:..... Place of residence:

(optional) acting on behalf of or on the instruction of

Company name:

Address:

Located in:

(the "Proxygiver")

to grant a power of attorney, with the right of substitution, to:

- Civil law public notary Ms. M.A.J. Cremers and/or her deputy¹; or
- Ms. Judith Smit-Haffmans, company secretary of Nedap N.V.,

(the "Proxyholder")

to represent the Proxygiver at the:

**Extraordinary General Meeting of Nedap N.V. to be held on 24 June 2021 at 11 a.m. in Groenlo,
Parallelweg 2**

to exercise the right to vote on behalf of the Proxy giver on the only agenda item in the manner indicated below and to do everything that the Proxygiver could and may do. This power of attorney is based on the number of **shares** held by the Proxy giver that have been lawfully registered for participation in the meeting via www.abnamro.com/evoting or through the bank or broker at ABN AMRO Bank.²

We would like to receive a copy of the signed written power of attorney / voting instruction by e-mail to manon.cremers@stibbe.com or to judith.smithaffmans@nedap.com no later than **17 June 2021, at 17:00 hrs CET**.

¹ This Proxyholder is authorized to share the voting instructions given by a Proxy with the management board and supervisory board of Nedap N.V., unless the Proxy, when signing this power of attorney, explicitly states by email to manon.cremers@stibbe.com mail no later than June 17, 2021 5:00 p.m. CET that he/she does not consent to the sharing of the voting instructions given by him/her .

² Based on article 36.1 of the articles of association and in accordance with normal practice, Stichting Cross Options will be asked to adopt the minutes of the meeting together with the Chairman of the meeting.

Power of attorney (PoA)

Voting instruction for the agenda item (AI) of the extraordinary general meeting of
Nedap N.V., to be held on Thursday 24 June 2021, 11 a.m.

(in the absence of a clear voting instruction, votes will be cast in favour of the relevant proposals)

Indicate your choice by using

AI	Subject	For	Against	Abstain
2d.	Proposal to appoint Mr. drs P.A.M. van Bommel as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Proxy declares to indemnify and hold the Proxyholder harmless against any claims, actions or proceedings against the Proxyholder and against any damage, costs or expenses that the Proxyholder may incur when performing acts in accordance with this power of attorney and voting instruction in good faith.

Date: Place:.....

Name: Initials:

Signature:.....
