

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:

grants a power of attorney to

- Nedap N.V. via e-mail corporate.governance@nedap.com; or to
- Ms. M.A.J. Cremers and/or her deputy with the right of substitution to represent him/her as the "Proxyholder", via manon.cremers@stibbe.com, at the:

general meeting of Nedap N.V. to be held on **12 April 2022** at **11 a.m.** at the NHow Amsterdam RAI, Europaboulevard 2b, **Amsterdam**

and to authorise him/her to vote for the undersigned on the relevant agenda item in the manner indicated below and to do everything that the undersigned, if present at the meeting, could and may do, all with the right of substitution. This authorisation is based on the number of **shares** held by the undersigned that have been lawfully registered for participation in the meeting via www.abnamro.com/evoting or through your bank or broker at ABN AMRO Bank.

We would like to receive a copy of the signed written power of attorney / voting instruction by e-mail to corporate.governance@nedap.com or manon.cremers@stibbe.com no later than **8 April 2022, at 5 p.m.**

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**Voting instruction for the agenda items (AI) of the annual general meeting
of Nedap N.V., to be held on Tuesday, 12 April 2022, 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
2b.	Advisory vote on the remuneration report 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2c.	Adoption of the financial statements 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2e.	Distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2f.	Discharge of the members of the members of the Board of Directors for their policy for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2g.	Discharge of the members of the Supervisory Board for their supervision over 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Reappointment of PricewaterhouseCoopers Accountants N.V.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5d.	Proposal to reappoint Ms M.A. Scheltema as a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Authorization of the Board of Directors to repurchase ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7a.	Designation of the Board of Directors as the authorised body to issue ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b.	Designation of the Board of Directors as the authorised body to restrict or exclude the pre-emptive rights on issuance of ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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The undersigned 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 voting instruction in good faith.

Date: Place:.....

Name: Initials:

Signature:.....
