

**TO PERSON ENTITLED TO ATTEND SHAREHOLDERS MEETINGS OF VIMETCO N.V. AND VOTE ON
THE ISSUES OF THE AGENDA**

A. Introduction; exercise of shareholder rights at General Meeting of Shareholders

In accordance with the Dutch bill on temporary provisions in the field of expertise of the Ministry of Justice and Security in connection with the coronavirus (COVID-19) outbreak (the "**Emergency Act**") entered into force on 24 April 2020, the Board of Directors of Vimetco N.V. (the "**Company**") resolved that the Annual General Meeting of Shareholders of the Company will be held on August 28, 2020 at 10:00 am (CET) by way of electronic means of communication via Microsoft Teams (the "**Meeting**") with provision of the right to the Company's shareholders ("**Shareholders**") (i) to vote on the items on the agenda of the Meeting in advance only by sending a completed proxy to the Company within the period specified in the invitation notice to Shareholders; and (ii) to address to the Company their questions in respect of the items on the agenda in writing (including by e-mail) within the period starting from registration for the Meeting and not later than 72 hours before the beginning of the Meeting.

In view of the above, if you wish to exercise your rights as a Shareholder or other person entitled to attend the Meeting via Microsoft Teams and/or cast your vote, please fill out relevant sections below and mark, sign and date a copy of this proxy form and return it to the Company at the following address not later than 21 August 2020:

Vimetco N.V.
Strawinskylaan 403,
World Trade Centre,
A Tower, 4th floor,
1077 XX Amsterdam
The Netherlands
e-mail: investor.relations@vimetco.com
Fax: +31 (0) 20 575 2726

NOTE: if your identity as a Shareholder has been verified already and your email address has been registered by the Company in accordance with the procedure outlined on the Vimetco official website on 16.05.2018, emailing of the signed proxy form to the Company shall be sufficient for the above stated purposes (without a necessity to deliver hard copies).

B. Election whether or not to be present at the Meeting in person (via electronic means of communication)

Please inform us of your election whether or not to be present in person at the Meeting (via electronic means of communication) by completing the below election:

The undersigned wishes to be present in person,
or represented by an individual, at the Meeting: **yes / no** (please circle your choice)

C. To be filled out if you or your representative WILL attend the Meeting (via electronic means of communication)

If yes, the individual who shall attend the Meeting and
shall be so empowered on behalf of the undersigned is (please fill out):

Full name: _____

Passport number: _____

D. To be filled out to exercise your right to vote on the items on the agenda of the Meeting

Irrespective of whether or not you will attend the Meeting in person or through a representative (via electronic means of communication), if you wish to exercise your right to vote on the items on the agenda of the Meeting you may hereby authorise the Company (which for this purpose may be represented by any of its, or its subsidiaries' directors or employees, with the right of substitution; hereinafter referred to as the "**Proxy Holder**") to vote or execute a proxy to vote the Ordinary Shares on which you are entitled to cast votes for or against or to abstain from all or any of the resolutions to be proposed, at the Meeting. If you make use of this possibility, you must execute the voting instructions printed on this page in such a manner as to show clearly whether you desire the Proxy Holder to vote FOR or AGAINST or to ABSTAIN from all or any of the resolutions, as the case may be. These voting instructions MUST be forwarded in sufficient time to reach the Company before

7:00 p.m. CET, 21 August 2020. Only persons entitled to attend the Meeting and to vote thereat recorded at the close of business on 21 August 2020 will be entitled to execute these voting instructions.

The signatory, entitled to vote as of the close of business on 21 August 2020 of _____ (please fill out) Ordinary Shares numbered _____ (please fill out) through _____ (please fill out) of the Company, hereby requests and authorises the Proxy Holder to vote or execute a proxy to vote all of such Ordinary Shares as follows (please refer to the schedule below for the resolutions to be voted on at the Meeting):

	For	Against	Abstain
Res 1			
Res 2	Non-voting		
Res 3			
Res 4			
Res 5			
Res 6			
Res 7			
Res 8a			
Res 8b			
Res 8c			
Res 8d			
Res 8e			
Res 8f			
Res 8g			
Res 8h			
Res 8i			
Res 8j			
Res 8k			
Res 8l			
Res 9 (varia)	Non-voting		

NOTE: If these instructions are properly signed and dated but no direction is made, the shares concerned will NOT be voted on the resolutions concerned.

E. Additional information and return of the signed document to the Company

Please visit the Company's website to view or download the Meeting documents:

<http://www.vimetco.com>

NOTE: In order to receive your link to login for the Meeting and/or to have the aforesaid Ordinary Shares voted on your behalf as instructed herein, as the case may be, a completed, dated and signed copy of this letter MUST be returned before 7:00 p.m. CET, 21 August 2020.

F. PLEASE COMPLETE, DATE AND SIGN, AND RETURN PROMPTLY TO:

Vimetco N.V.
Strawinskylaan 403,
World Trade Centre,
A Tower, 4th floor,
1077 XX Amsterdam, The Netherlands
Email: investor.relations@vimetco.com
Fax: +31 (0)20 575 2726

Executed by

Name Shareholder:

Duly represented by (name and title):

Date:

If signed by a corporation, this signature should be that of an authorised officer who should state his or her title.