

TO PERSON ENTITLED TO ATTEND SHAREHOLDERS MEETINGS OF VIMETCO N.V. AND VOTE THEREAT

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

The Extraordinary General Meeting of Shareholders of Vimetco N.V. (the "Company") will be held at the World Trade Center in Amsterdam on Monday, 9 April 2018, at 9:30 a.m. (the "Meeting").

If you wish to exercise your rights as a shareholder or other person entitled to attend the Meeting and to vote thereat, please mark, sign and date a copy of this letter and return it to the Company at the following address not later than 2 April 2018:

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

B. Election whether or not to be present at the Meeting in person

Please inform us of your election whether or not to be present in person at the Meeting by completing the below election:

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

C. To be filled out if you or your representative WILL attend the Meeting in person

If **yes**, the individual who shall attend the Meeting and shall be so empowered on behalf of the undersigned is:

Full name: _____

Passport number: _____

Please fill out and have the relevant individual bring his/her passport to the Meeting.

D. To be filled out if you WILL NOT attend the Meeting in person

If **no**, 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 the next page in such 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, 2 April 2018. Only persons entitled to attend meetings and to vote thereat recorded at the close of business on 12 March 2018 will be entitled to execute these voting instructions.

The signatory, entitled to vote as of the close of business on 12 March 2018 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 at the Meeting as follows (please refer to the following page for the resolutions to be voted on at the Meeting):

	For	Against	Abstain
Res 1			
Res 2			
Res 3			
Res 4 (varia)			

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 signed document to the Company

Please visit the Company's website to view or download the Extraordinary General Meeting documents:
<http://www.vimetco.com/article/extraordinary-general-shareholders-meeting-vimetco-nv>

NOTE: In order to receive your admission card for the Meeting, or to have the aforesaid 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, 2 April 2018.

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: ir@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.