

Name and Address:

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## Ordinary General Meeting 2016

### Registration/Appointment of Proxy Form

Please read the instructions under the headline Participation in the Invitation. Then sign, date and return this Registration/Appointment of Proxy form in the enclosed prepaid postage envelope or to the address above well in advance of **April 13, 2016**.

## Personal Attendance at the Ordinary General Meeting

### I/we shall attend the Ordinary General Meeting in person

and request you to send me/us a ticket of admission in my/our name and voting materials.

Voting materials will be sent out from March 7, 2016. Admission cards will be sent out from April 14, 2016. It will greatly facilitate the preparations of the meeting if the registration form is returned as early as possible.

## or Appointment of Proxy

### I/we shall not attend the Ordinary General Meeting in person and hereby appoint as my/our proxy:

the Independent Proxy, Mr. Franco Brusa, Attorney-at-law, Via G.B. Pioda 5 Lugano, Switzerland (with the right to appoint a substitute).

If you would like to give specific instructions, please fill in the page overleaf. If you give no instructions, the Independent Proxy will cast your votes in accordance with the proposals of the Board of Directors.

the following person or legal representative (Individual Proxy) and hereby request that the admission ticket and voting material be sent to that person or legal representative directly:

Name:

Address:

If members of the Board of Directors or of the Executive Committee are appointed as proxies, the power of attorney will be delegated to the Independent Proxy.

A shareholder who has lawfully signed this form and sent it to Cavotec SA but has not ticked any of the above three boxes will receive a ticket of admission.

**A proxy appointment is only acceptable and valid if this form is lawfully signed.**

Date

Signature

## Instructions to the Independent Proxy

Please fill in this page only if you would like to give the Independent Proxy specific instructions. To the extent you give no instructions for any of the items below or for additional items and/or counter-proposals, the Independent Proxy will cast your votes in accordance with the proposals of the Board of Directors. **If you wish to approve the proposal of the Board of Directors, you should tick YES.**

| <b>A.</b> | <b>Agenda</b>  | <b>Yes</b>               | <b>No</b>                | <b>Abstention</b>        |
|-----------|--|--------------------------|--------------------------|--------------------------|
| 1.        | <b>Approval of the Annual Report, the Financial Statements and the Consolidated Financial Statements for the year 2015</b>                         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.        | <b>Appropriation of available earnings</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.        | <b>Grant of Discharge</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.        | <b>Capital reduction of CHF 2,356,080.00 to CHF 106,023,600.00 by way of a partial repayment of nominal value of CHF 0.03 per registered share</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.        | <b>Creation of additional contingent share capital in an amount of CHF 1,060,236.00 for employee participations</b>                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.        | <b>Creation of authorized share capital in an amount of CHF 21,204,720.00 by no later than April 22, 2018</b>                                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.        | <b>Approval of Remuneration</b>  |                          |                          |                          |
| 7.1       | Approval of Remuneration of the Board of Directors   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.2       | Approval of Remuneration of the CEO  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.        | <b>Re-election of seven directors, election of two directors and the Chairman of the Board of Directors</b>  |                          |                          |                          |
| 8.1       | Re-election of Stefan Widegren   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.2       | Re-election of Leena Essén   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.3       | Re-election of Nicola Gerber   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.4       | Re-election of Erik Lautmann   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.5       | Re-election of Ottonel Popesco   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.6       | Re-election of Fabio Cannavale   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.7       | Re-election of Patrik Tigerschiöld   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.8       | Election of Héléna Thrap-Olsen   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.9       | Election of Heléne Mellquist   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.10      | Election of Stefan Widegren as Chairman of the Board of Directors  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.        | <b>Re-election and elections for the Remuneration Committee</b>  |                          |                          |                          |
| 9.1       | Re-election of Erik Lautmann   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.2       | Election of Héléna Thrap-Olsen   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.3       | Election of Patrik Tigerschiöld  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10.       | <b>Re-election of PricewaterhouseCoopers SA, Lugano, Switzerland as the Independent Auditor</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11.       | <b>Re-election of Mr. Franco Brusa, Attorney-at-law, Via G.B. Pioda 5, Lugano, Switzerland, as the Independent Proxy for the OGM 2017</b>          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| <b>B.</b> | <b>Additional and/or Counter-Proposals</b>   | <b>Yes</b>               | <b>Abstention</b>        |
|-----------|--|--------------------------|--------------------------|
|           | If shareholders at the Ordinary General Meeting propose additional and/or counter-proposals, I/we instruct the Independent Proxy to vote according to the <b>proposal of the Board of Directors.</b> | <input type="checkbox"/> | <input type="checkbox"/> |

Please make sure you have lawfully signed this form (see front page).