



To be sent to:

Topsil Semiconductor Materials A/S
3600 Frederikssund

ADMITTANCE CARD REQUEST FORM

for the ordinary general meeting in Topsil Semiconductor Materials A/S
Thursday 14 April 2011 at 10.00 a.m.
at law firm Plesner, Amerika Plads 37, 2100 Copenhagen Ø

- ☐ Send admittance card to shareholder. Tel. No.:
- ☐ Send admittance card to shareholder and adviser

(name of adviser) Date:
(in capital letters)

.....
(shareholder's name in capital letters) (signature)

.....
(address)

Nominal and listed holding of shares: DKK Deposit:

I cannot attend the general meeting and wish to grant the following:

PROXY

- ☐ I hereby authorise the Chairman, Jens Borelli-Kjær to:
- ☐ I hereby authorise (Name of holder of power of attorney) to
.....
(name and address in capital letters)

meet and vote on my behalf at the ordinary general meeting of the company on shares quoted in the share register for Topsil semiconductor Materials A/S on Thursday 14 April 2011.

Please tick off on the next page how to make use of this proxy. In case no instruction is given the holder of the proxy will decide how to vote.

.....April 2011
(place) (date) (shareholder's signature)

Nominal and listed holding of shares: DKK Deposit:

Please return this form to the company by letter, fax or scanned to investor@topsil.com to require admittance card or grant proxy. The order form shall be received by Topsil on or before Monday 11 April 2011.

The company assumes no liability for the handling time of the postal service. It may be agreed that shareholders collect admittance cards at the entrance to the general meeting.

Proxy vote:

Item	Subject	FOR	AGAINST
2.	Approval of the audited annual report		
2.	Approval of the Board of Directors' remuneration		
3.	The Director's proposal for treatment of profit according to the adopted annual report, including dividend to the shareholders		
4.	Election of Directors:		
	Jens Borelli-Kjær		
	Eivind Dam Jensen		
	Jørgen Frost		
	Michael Hedegaard Lyng		
5.	Appointment of auditor Deloitte, Statsautoriseret Revisionsaktieselskab		
6.	Authorisation to the Board to acquire treasury shares		
7.	Approval of the Board of Directors' proposal for a remuneration policy for the Board of Directors and Management Board		
8.	The Board of Directors' proposal to complete a reverse share split		
9.	The Board of Directors' proposal to amend the Articles of Association		
9.1	Age limit of 70 years for Board members		
9.2	Approval of the Board of Directors' remuneration is added to the fixed agenda for the Annual General Meeting		
9.3	Authorisation of the chairman of the general meeting to make changes to the Articles of Association and the notification to the Danish Commerce and Companies Agency		