

Name and Address:

Annual General Meeting 2012

Registration/Appointment of Proxy Form

Please sign, date and return this Registration/Appointment of proxy form in the enclosed prepaid postage envelope or to the address above **by April 27, 2012.**

Personal Attendance at the Annual General Meeting

I/we shall attend the Annual 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 April 4, 2012. Admission cards will be sent out from April 28, 2012. It will greatly facilitate the preparations for the meeting if the registration form is returned as early as possible.

or Appointment of Proxy

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

the Corporate Proxy (Mr Jack Groesbeek, the Chairman of the Nomination Committee of Cavotec SA, with the right appoint a substitute) with the instruction to vote according to the proposals of the Board of Directors.

The Corporate Proxy will only act as proxy if you instruct it to vote in accordance with the Board of Directors' proposals. All powers of attorney with different instructions will be forwarded to the Independent Proxy.

the Independent Proxy, Mr Hans Berggren, Linnégatan 83, SE-11460, Stockholm, Sweden (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 depository bank or legal representative and hereby request that the admission ticket and voting material be sent to that depository bank 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 four 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. If you wish to approve the proposal of the Board of Directors, you should tick YES. If you give no instructions, the Independent Proxy will cast your votes in accordance with the proposals of the Board of Directors.

A.	Agenda	Yes	No	Abstention
1.	Approval of the Annual Report, the Financial Statements and the Consolidated Financial Statements for the year 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Appropriation of available earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Grant of Discharge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Capital reduction of CHF 1'427'944.40 to CHF 109'237'746.60 by way of a partial repayment of nominal value of CHF 0.02 per registered share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Creation of contingent share capital in an amount of CHF 1'092'377.16 for employee participations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Creation of authorized share capital in an amount of CHF 21'847'549.32	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Re-election of nine directors, nomination of the chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1	Re-election of Stefan Widegren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2	Re-election of Leena Essén	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3	Re-election of Nicola Gerber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.4	Re-election of Lakshmi C. Khanna	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.5	Re-election of Erik Lautmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.6	Re-election of Christer Granskog	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.7	Re-election of Fabio Cannavale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.8	Re-election of Ottonel Popesco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.9	Re-election of Joe Pope	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.10	Nomination of Stefan Widegren as Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Re-election of PricewaterhouseCoopers SA, Lugano, Switzerland as the Independent Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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