Request for power of attorney (Annex I)

You should complete this form:

- if you wish to attend the Annual General Meeting of Shareholders (“AGM”) of Gemalto N.V. (“Gemalto”) on May 18, 2017, and to vote in person, or
- if you wish to appoint a representative to attend the AGM of Gemalto on May 18, 2017, and to vote on your behalf.

The AGM of Gemalto will be held at the Sheraton Amsterdam Airport Hotel & Conference Center, Schiphol Boulevard 101, 1118 BG, Schiphol Airport, the Netherlands at 2:00 p.m. CET on Thursday, May 18, 2017.

The undersigned shareholder,
(name)........................................................................................................................................
(address) ........................................................................................................................................
(if applicable: legally represented by) ............................................................................................
(account number with the account holder or intermediary) ............................................................
(details of the account holder or intermediary) ................................................................................
(phone number of the account holder or intermediary) .................................................................

hereinafter referred to as the “Shareholder”, acting in his/her/its capacity as holder of ..................
(number) shares in Gemalto,

(* Please tick below as appropriate)

☐ will attend and vote in person at the AGM of Gemalto on May 18, 2017.

☐ authorizes:
(name)........................................................................................................................................
(address) ........................................................................................................................................
(country)........................................................................................................................................

to represent the Shareholder at the AGM of Gemalto on May 18, 2017, to speak on behalf of the
Shareholder and to vote the shares on his/her/its behalf.

The Shareholder hereby requests Euroclear France S.A. to issue a power of attorney enabling the
Shareholder or his/her/its representative to vote his/her/its shares at the AGM of Gemalto on May 18, 2017.

Please note that, to be entitled to attend and cast votes, you need to own your Gemalto shares on April 20, 2017, the Record Date, but you do not need to block your shares from the Record Date until the AGM of Gemalto on May 18, 2017.

Signature:........................................................................................................................................
Place:...............................................................................................................................................
Date:..............................................................................................................................................

This form must be received by your bank or intermediary at the latest on Thursday, May 11, 2017 before 5:00 p.m. CET, to enable Euroclear affiliated institutions to send the forms to Gemalto’s registrar, TMF Netherlands B.V. before midnight (12:00 a.m. CET) that same day.
Please be aware that your bank or intermediary may have an earlier internal deadline.