



APPENDIX II

POWER OF ATTORNEY

For the Extraordinary General Meeting of Shareholders (the "EGM") of AMG Advanced Metallurgical Group N.V. (the "Company") to be held on **Tuesday, December 18th, 2018 at 11:00 CET** at the World Trade Center, Strawinskylaan 1343, 1077 XX Amsterdam, the Netherlands.

The undersigned,

..... (name),
..... (address),
..... (postal code and town),
..... (country),

hereinafter referred to as the "**Shareholder**", acting in his capacity as holder of.....(number) shares in the share capital of the Company, hereby grants a power of attorney to:

..... (name*),
..... (address),
..... (postal code and town),
..... (country),

to represent the Shareholder at the EGM of the Company and to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the EGM, in the manner set out below:

No.	Agenda	For	Against	Abstain
1.	Opening	n.a.	n.a.	n.a.
2.	Composition of the Supervisory Board Appointment of Mr. Frank Loehner (<i>voting item</i>). The Supervisory Board proposes (non-binding nomination) to appoint Mr. Frank Loehner as member of the Supervisory Board with effect from December 18 th , 2018 until immediately after the Annual General Meeting in 2022.			
3.	Any other business (<i>discussion item</i>)	n.a.	n.a.	n.a.
4.	Closing	n.a.	n.a.	n.a.

Signature:.....

Place.....

Date:.....

This power of attorney must be received by Mr. Rene Clumpkens, Zuidbroek Notarissen; fax number +31 20 6730016, email: telephone number; no later than Wednesday December 12th, 2018 at 18:00 CET.

* Fill in Mr. Rene Clumpkens if you do not have a preference for a representative. To the extent that the power of attorney is granted to Mr. Clumpkens, the power of attorney includes the right of substitution.