

# ANNUAL MEETING OF SHAREHOLDERS OF ATOMERA INCORPORATED

July 30, 2020

## PROXY VOTING INSTRUCTIONS

**INTERNET** - Access "[www.voteproxy.com](http://www.voteproxy.com)" and follow the on-screen instructions or scan the QR code with your smartphone. Have your proxy card available when you access the web page.



**MAIL** - Sign, date and mail your proxy card in the envelope provided as soon as possible.

**VIRTUALLY AT THE MEETING** - The company will be hosting the meeting live via the Internet this year. To attend the meeting via the Internet please visit <https://web.lumiagm.com/299510298> (password: atomera2020) and be sure to have available the control number.

**GO GREEN** - e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy materials, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via [www.astfinancial.com](http://www.astfinancial.com) to enjoy online access.

<b>COMPANY NUMBER</b>	
<b>ACCOUNT NUMBER</b>	

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:** The Annual Report, Notice of Meeting, proxy statement and proxy card are available at - <http://www.astproxyportal.com/ast/22415/>

↓ Please detach along perforated line and mail in the envelope provided IF you are not voting via the Internet. ↓

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**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL DIRECTOR NOMINEES, AND "FOR" PROPOSAL 2.**  
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE

1. Election of Directors:

- |                          |                                         |                  |                                                                                                                                                                                                                                                                                                     |
|--------------------------|-----------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> | FOR ALL NOMINEES                        | <b>NOMINEES:</b> | <input type="radio"/> 01 John Gerber<br><input type="radio"/> 02 Scott Bibaud<br><input type="radio"/> 03 Erwin Trautmann<br><input type="radio"/> 04 C. Rinn Cleavelin<br><input type="radio"/> 05 Rolf Stadheim<br><input type="radio"/> 06 Steve Shevick<br><input type="radio"/> 07 Duy-Loan Le |
| <input type="checkbox"/> | WITHHOLD AUTHORITY FOR ALL NOMINEES     |                  |                                                                                                                                                                                                                                                                                                     |
| <input type="checkbox"/> | FOR ALL EXCEPT (See instructions below) |                  |                                                                                                                                                                                                                                                                                                     |

2. To ratify the appointment of Marcum LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020; FOR  AGAINST  ABSTAIN

This proxy, when properly executed, will be voted as directed. If no direction is made, the proxy shall be voted **FOR** the election of the listed nominees as directors, **FOR** the ratification of the appointment of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020, and, in the case of other matters that legally come before the meeting, as said proxies may deem advisable.

**INSTRUCTIONS:** To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here: ●

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETING.

Signature of Shareholder  Date:  Signature of Shareholder  Date:

**Note:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

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## **ATOMERA INCORPORATED**

### **THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned, revoking all prior proxies, hereby appoints John Gerber and Scott Bibaud, with full power of substitution, as proxy to represent and vote all shares of Common Stock, of Atomera Incorporated (the "Company"), which the undersigned will be entitled to vote if personally present at the Annual Meeting of the Stockholders of the Company to be held on July 30, 2020, at 11:00 a.m. PT virtually at <https://web.lumiagm.com/299510298> (password: atomera2020), or any adjournment thereof. Each share of Common Stock is entitled to one vote. THE PROXIES ARE FURTHER AUTHORIZED TO VOTE, IN THEIR DISCRETION, UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING, OR ANY ADJOURNMENT THEREOF.

**(Continued and to be signed on the reverse side.)**