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|   | LOGO **MICROSOFT CORPORATION****SHAREHOLDERS OF RECORD AS OF SEPTEMBER 26, 2018****ANNUAL SHAREHOLDERS MEETING TO BE HELD ON NOVEMBER 28, 2018** **Your vote is important. Thank you for voting.**  |
|   | Read the Proxy Statement and have the voting instruction form below at hand. Please note that the telephone and Internet voting turns off at 11:59 pm ET the night before the meeting or cut-off date. **To vote by Internet***Before The Meeting*1) Go to website **www.proxyvote.com** or scan the QR Barcode above.2) Follow the instructions provided on the website.*During The Meeting*1) Go to website **microsoft.onlineshareholdermeeting.com.**2) Follow the instructions provided on the website. **To vote by Telephone**1) Call 1-800-454-8683. **To vote by Mail**1) Complete and return your voting instruction form in the envelope provided.  |

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| TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS: |  E51530-TBD  |

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|   | Important Notice Regarding the Availability of Proxy Materials for the Annual Shareholders Meeting. The following materials are available at www.proxyvote.com: Notice and Proxy Statement and Annual Report  |   |   |   |   |   |   |   |   |
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|   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   | PLEASE “X” HERE ONLY IF YOU PLAN TO ATTEND THE MEETING AND VOTE THESE SHARES IN PERSON | ☐ |   |   |
|   | **The Board of Directors recommends you vote FOR the following proposals:** |   |   |   |   |   |   |   |   |   |   |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|   | 1. | Election of Directors: (The Board recommends a vote FOR each nominee) | **For** | **Against** | **Abstain** |   |   |   |   | **For** | **Against** | **Abstain** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   | 01. | William H. Gates lll | ☐ | ☐ | ☐ |   | 12. | John W. Stanton |   | ☐ | ☐ | ☐ |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   | 02. | Reid G. Hoffman | ☐ | ☐ | ☐ |   | 13. | John W. Thompson |   | ☐ | ☐ | ☐ |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   | 03. | Hugh F. Johnston | ☐ | ☐ | ☐ |   | 14. | Padmasree Warrior |   | ☐ | ☐ | ☐ |
|  |  |  |  |  |  |  |  |  |  |  |  |
|   |   | 04. | Teri L. List-Stoll | ☐ | ☐ | ☐ | 2. | Advisory vote to approve named executive officer compensation(The Board recommends a vote FOR this proposal) | ☐ | ☐ | ☐ |
|  |  |  |  |  |  |  |  |  |  |  |  |
|   |   | 05. | Satya Nadella | ☐ | ☐ | ☐ | 3. | Ratification of Deloitte & Touche LLP as our independent auditor for fiscal year 2019(The Board recommends a vote FOR this proposal) | ☐ | ☐ | ☐ |
|  |  |  |  |  |  |  |  |  |  |  |
|   |   | 06. | Charles H. Noski | ☐ | ☐ | ☐ | **NOTE:** Such other business as may properly come before the meeting or any adjournment thereof. |   |   |   |
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|   |   | 07. | Helmut Panke | ☐ | ☐ | ☐ |   |   |   |   |   |
|  |  |  |  |  |  |  |  |  |  |  |
|   |   | 08. | Sandra E. Peterson | ☐ | ☐ | ☐ |   |   |   |   |
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|   |   | 09. | Penny S. Pritzker | ☐ | ☐ | ☐ |   |   |   |   |   |
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|   |   | 10. | Charles W. Scharf | ☐ | ☐ | ☐ |   |   |   |   |   |
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|   |   | 11. | Arne M. Sorenson | ☐ | ☐ | ☐ |   |   |   |   |   |
|  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |   |   | **Yes** | **No** |   |   |   |   |   |   |
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|   | **HOUSEHOLDING ELECTION** - Please indicate if you consent to receive certain future investor communications in a single package per household. | ☐ | ☐ |   |   |   |   |   |   |
|   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  |  |  |   |   |   |  |  |  |  |
|         Signature [PLEASE SIGN WITHIN BOX] |      Date     |   |   |   |  |  |  |  |