



Microchip Technology 2001 Electronic Voting Alternatives
for Stockholders Holding Their Shares in Street Name

HOW TO VOTE – TWO EASY ALTERNATIVES TO VOTING BY MAIL

Your vote is important! Make it count!

Vote by Internet

It's fast, convenient and your vote is immediately confirmed and posted. You will also have the option to register to receive future materials via the Internet.

www.proxyvote.com

Follow the 4 easy steps:

1. Read the accompanying Proxy Statement and Voting Instruction Form.
2. Go to website: www.proxyvote.com
3. Enter your 12-digit control number located in the gray shaded box on the right side of your Voting Instruction Form.
4. Follow the simple instructions on line.

Available 24 hours a day, 7 days a week.

Vote by Telephone

It's fast, convenient and your vote is immediately confirmed and posted.

Using a touch-tone telephone, call the toll-free number located in the gray shaded box on the upper left side of your Voting Instruction Form.

Follow the 4 easy steps:

1. Read the accompanying Proxy Statement and Voting Instruction Form.
2. Call the toll-free phone number.
3. Enter your 12-digit control number located in the gray shaded box on the right side of your Voting Instruction Form.
4. Follow the simple recorded instructions.

Available 24 hours a day, 7 days a week.

Do not return Voting Form if you are voting by Internet or telephone!

Are you voting electronically this year? Next year? Receive future proxy materials electronically & save a tree!

Although you received your proxy materials by mail this year, you can still vote your shares conveniently by telephone or by Internet. See above for instructions.

Additionally, you can choose to receive next year's proxy materials (annual report, proxy statement, and voting form) electronically via e-mail. If you wish to accept this offer, you will need to provide your e-mail address and the last 4 digits of your Social Security Number before you click the final submission button as you cast your vote this year on the Internet at www.proxyvote.com. By choosing to become one of Microchip's future electronic recipients, you help support us in our effort to conserve valuable worldwide natural resources. At the same time, you will help Microchip control escalating printing and postage costs.

If you choose the option of electronic delivery of proxy materials and voting via the Internet, you will receive an e-mail before the annual shareholders meeting next year, notifying you of the websites containing both the Proxy Statement and Annual Report to be viewed before casting your vote via proxyvote.com.