

**Power of attorney (also voting instruction) for holders of certificates of shares
Extraordinary General Meeting ('EGM') Fugro N.V. on Thursday 14 December 2017**



The undersigned,

¹Name: _____

Address: _____ City/Country: _____

Telephone: _____ E-mail: _____

²Holder of _____ certificates of shares (ISIN Code NL 0000352565)

Number admission ticket as received from ABN AMRO Bank N.V.: _____

declares that on **Thursday 16 November 2017** after closing of the books (**the 'Record date'**), he/she has notified through the intermediary responsible for administering his/her certificates or through www.abnamro.com/evoting of the above mentioned number of certificates of shares in the capital of Fugro N.V. ('Fugro') in view of the EGM of Fugro on Thursday 14 December 2017.

He/she will not attend the EGM in person and hereby grants a power of attorney to:

¹Name: _____

Address: _____ City/Country: _____

Telephone: _____ E-mail: _____

to represent the undersigned at the EGM and to speak on his/her behalf and to vote the shares in the manner set out below:

He/she will not attend the EGM and hereby grants a power of attorney to SGG Financial Services B.V. in Amsterdam, to represent the undersigned at the EGM and to vote the shares in the manner set out below:

| No | Agenda item | Vote | | |
|----|--|--------------------------|--------------------------|--------------------------|
| | | For | Against | Abstain |
| 1 | Opening and Notifications | n/a | n/a | n/a |
| 2 | Appointment of a member of the Board of Management* a) appointment of Mr. Øystein Løseth b) approval remuneration components <i>* This agenda item 2 entails both agenda item 2a and agenda item 2b which will be put to a vote jointly</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | Amendment of the articles of association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | Any other business | n/a | n/a | n/a |

Please clearly mark the box. If the marking is unclear, your vote on this agenda item will be invalid.

and furthermore to do all and everything the proxy might deem appropriate or necessary in connection with the foregoing. This power of attorney may be transferred to a third party and can be revoked up to 14 December 2017.

(signature)

(date and place)

! Please don't forget to fill in your name and the number of certificates of shares at the top of this form.

This power of attorney must be received by Fugro N.V., attn. Mr. W.G.M. Mulders, P.O. Box 41, 2260 AA Leidschendam, The Netherlands; email w.mulders@fugro.com (preferably) or fax +31 70 320 2703, no later than **Thursday 7 December 2017 at 5.30pm (CET)**.

Those attending the meeting should carry a valid identification document and show this upon request.

¹ Please fill in the name of the company if you are representing a company

² Please fill in the number of certificates of shares as stated on your admission document as received from ABN AMRO Bank N.V.