



The undersigned, \_\_\_\_\_ (Name)

declares that on **Thursday 29 March 2018**, after closing of the books (the '**Record date**'), he/she is the holder of \_\_\_\_\_ registered shares in the capital of Fugro N.V. ('Fugro').

He/she will attend the AGM of Fugro to be held on Thursday 26 April 2018 at The Hague Marriott Hotel, Johan de Wittlaan 30, 2517 JR The Hague, The Netherlands

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

<sup>1</sup>Name: \_\_\_\_\_

Address: \_\_\_\_\_ City/Country: \_\_\_\_\_

Telephone: \_\_\_\_\_ E-mail: \_\_\_\_\_

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

He/she will not attend the AGM and hereby grants a power of attorney to SGG Financial Services B.V. in Amsterdam, to represent the undersigned at the AGM 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	Report of the Supervisory Board for the year 2017	n/a	n/a	n/a
3	Report of the Board of Management for the year 2017	n/a	n/a	n/a
4	Implementation of the corporate governance code in 2017	n/a	n/a	n/a
5	Adoption of the 2017 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6a	Discharge of the members of the Board of Management for their management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6b	Discharge of the members of the Supervisory Board for their supervision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Remuneration Board of Management: Approval of a one-time grant of restricted shares as payment of the annual bonus for 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Reappointment of auditor to audit the 2019 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Reappointment of Mr. P.A.H. Verhagen to the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10a	Reappointment of Mr. A.J. Campo to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10b	Reappointment of Mr. D.J. Wall to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11a	Authorisation of the Board of Management to grant or issue (rights to acquire) shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11b	Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Authorisation of the Board of Management to repurchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	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 26 April 2018.

<sup>1</sup> Please fill in the name of the company if you are representing a company

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(signature)

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(date and place)

**! Please don't forget to fill in your name and the number 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](mailto:w.mulders@fugro.com) (preferably) or fax +31 70 320 2703, no later than **Thursday 19 April 2018 at 5.30pm (CET)**.

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