

**Power of attorney (also voting instruction) for holders of certificates of shares
Annual General Meeting ('AGM') Fugro N.V. on Friday 26 April 2019**



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 **Friday 29 March 2019** 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 AGM of Fugro on Friday 26 April 2019, to be held at Hilton The Hague, Zeestraat 35, 2518 AA The Hague, The Netherlands.

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

¹Name: _____

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 2018 | n/a | n/a | n/a |
| 3 | Report of the Board of Management for the year 2018 | n/a | n/a | n/a |
| 4 | Adoption of the 2018 Financial Statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5a | Discharge of the members of the Board of Management for their management | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5b | Discharge of the members of the Supervisory Board for their supervision | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Change in management structure | n/a | n/a | n/a |
| 7 | Reappointment of Mr. M.R.F. Heine to the Board of Management | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8a | Reappointment of Mrs. P.H.M. Hofsté to the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8b | Reappointment of Mrs. A.H. Montijn to the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | Reappointment of auditor to audit the 2020 Financial Statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10a | Authorisation of the Board of Management to grant or issue (rights to acquire) shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10b | 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"/> |
| 11 | Authorisation of the Board of Management to repurchase own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | 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.

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.

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 2019.

(signature)

(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 (preferably) or fax +31 70 320 2703, no later than **Thursday 18 April 2019 at 5.30pm (CET)**.

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