

**Power of attorney (also voting instruction) for shareholders**  
**Extraordinary General Meeting ('EGM') Fugro N.V. on Wednesday 12 May 2021**

The undersigned, \_\_\_\_\_ (Name<sup>1</sup>)  
(the 'Shareholder') declares that on **Wednesday 14 April 2021**, after closing of the books (the 'Record date'),  
he/she is the holder of \_\_\_\_\_ registered shares in the capital of Fugro N.V. ('Fugro').

**Optional:** The Shareholder grants a power of attorney to:

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

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

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

(the 'Other Proxy'), to grant a power of attorney as specified below.

**Mandatory:** The Shareholder, or the Other Proxy if appointed above, hereby grants a power of attorney to IQ-EQ Financial Services B.V. in Amsterdam, 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	Composition of the Board of Management: appointment of Mrs. B.P.E. Geelen as member of the Board of Management <i>(for resolution)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Composition of the Supervisory Board: appointment of Mr. M. de Jong <i>(for resolution)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Any other business	n/a	n/a	n/a
5	Closing of the meeting	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 12 May 2021.

\_\_\_\_\_  
(signature Shareholder)

\_\_\_\_\_  
(date and place)

\_\_\_\_\_  
(signature Other Proxy – only if applicable)

\_\_\_\_\_  
(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 by email: ir@fugro.com no later than **Wednesday 5 May 2021, at 5:30 pm (CEST)**.

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