

**Notification form Shareholders and also Proxy and Voting Instruction
Extraordinary General Meeting of Shareholders of Fugro N.V. on 16 September 2009**



The undersigned,

Name: _____

Address: _____

City/Country: _____

Telephone: _____

E-mail: _____

Number of ordinary shares: _____
(registered in the shareholders register of Fugro N.V.)

He/she will attend the Extraordinary General Meeting of Shareholders of Fugro N.V. ('EGM').

He/she will not attend the EGM in person and authorizes and appoints:

Name: _____

Address: _____

City/Country: _____

Telephone: _____

E-mail: _____

to represent the undersigned at the EGM and to speak on his/her behalf and to cast votes in accordance with the voting instruction set out below:

He/she will not attend the EGM in person and authorizes and appoints **Mr. W.G.M. Mulders, Company Secretary of Fugro N.V.**, to represent the undersigned at the EGM and to speak on his/her behalf and to cast votes in accordance with the voting instruction set out below:

AGENDA		VOTE		
No	ITEM	IN FAVOUR	AGAINST	ABSTAIN
1	<i>Opening of the meeting</i>	n/a	n/a	n/a
2	<i>Appointment of Mr. J. Rüegg as member of the Board of Management</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<i>Closing of the meeting</i>	n/a	n/a	n/a

Please clearly mark one box per agenda item. If you mark more than one box or otherwise mark your vote unclear, your vote on the relevant item will be invalid.

and furthermore to do all and everything the proxy might deem appropriate or necessary in connection with the foregoing, with the right of substitution. This power of attorney is governed exclusively by the laws of the Netherlands.

In witness whereof this proxy has been signed on _____ 2009

By _____ Signature _____

This proxy must be received by Fugro N.V. (Attn Mr. W.G.M. Mulders, P.O. Box 41, 2260 AA Leidschendam, The Netherlands; fax number +31-70-3202703; e-mail w.mulders@fugro.com) no later than Wednesday 9 September 2009 at 17.00 hours C.E.T. (preferably as pdf by e-mail)