



The undersigned,

Name: _____

Address: _____

City/Country: _____

Telephone: _____

E-mail: _____

Number of certificates (depository receipts) of ordinary shares: _____

Number of deposit or admission ticket (as received from Fortis Bank (Nederland) N.V.: _____

declares that **at the latest on Thursday 29 April 2010**, after closing of the books (the 'Record Date'), he/she has registered, via an Affiliated Institution of Euroclear Nederland, with Fortis Bank (Nederland) N.V. in Amsterdam, The Netherlands, the above mentioned number of certificates of ordinary shares of Fugro N.V. in view of the **Annual General Meeting of Shareholders of Fugro N.V. on 6 May 2010 ('AGM')**.

He/she will not attend the AGM in person and authorises and appoints:

Name: _____

Address: _____

City/Country: _____

Telephone: _____

E-mail: _____

to represent the undersigned at the AGM and to speak on his/her behalf and to cast votes in accordance with the voting instructions as indicated below:

He/she will not attend the AGM and authorises and appoints **ANT Trust & Corporate Services N.V.**, a limited liability company, with corporate seat in Amsterdam, the Netherlands, and with address at Claude Debussylaan 24, 1082 MD Amsterdam, the Netherlands, to represent the undersigned at the AGM and to cast votes on his/her behalf in accordance with the voting instructions as indicated below:

Please note that only the agenda items which will be put to a vote at the meeting are listed below

AGENDA	AGENDA ITEM	VOTE		
		IN FAVOUR	AGAINST	ABSTAIN
3	Adoption of the 2009 Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Discharge of the members of the Board of Management for their management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Discharge of the members of the Supervisory Board for their supervision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6b	Appropriation of the 2009 profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxy and Voting Instruction Certificate holders
Annual General Meeting of Shareholders of Fugro N.V. on Thursday 6 May 2010



8a	Appointment of Mr. H.C. Scheffer as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8b	Reappointment of Mr. F.H. Schreve as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c	Reappointment of Mr. G-J. Kramer as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8d	Reappointment of Mr. Th. Smith as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9a	Reappointment of Mr. P. van Riel as member of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9b	Reappointment of Mr. A. Steenbakker as member of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Reappointment of the (external) auditor (KPMG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11a	Amendment of the Articles of Association: increase of the limitation on share buy-backs up to a maximum of 50% of the issued share capital (in accordance with section 2:98 of the Dutch Civil Code as revised on 11 June 2008)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11b	Amendment of the Articles of Association: in anticipation of the expected change in Dutch legislation (section 2:114a of the Dutch Civil Code), link the right of a shareholder (or holder of certificates of shares) to propose items for the agenda of a general meeting to the statutory minimum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11c	Amendment of the Articles of Association: other non material (technical) changes, which are mainly prompted by European Guidelines and changes to applicable law and regulations since 2005	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Authorisation of the Board of Management to have the company acquire its own (certificates of) shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13a	Authorisation of the Board of Management to issue shares and/or grant rights to subscribe for shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13b	Authorisation of the Board of Management to restrict and/or exclude pre-emption rights in respect of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 _____ 2010

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 Thursday 29 April 2010 at 17.00 hours CET (preferably as pdf by e-mail).

The attendee of the meeting should carry a valid identification document and show this upon request.