Proxy & Voting Instruction certificate holders
Annual General Meeting of Shareholders of Fugro N.V. on 7 May 2009

The undersigned,

Name: _____

Address: _____

City/Country: _____

Telephone: _____

E-mail: _____

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

Number of deposit or admission ticket: _____

declares that **at the latest on Thursday 30 April 2009**, after closing of the books (the **'Record Date'**), he/she has registered, via an Affiliated Institution of Euroclear Nederland, with Fortis Bank Nederland 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 7 May 2009 ('AGM').

☐ He/she will not attend the meeting and authorizes 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 instruction set out below:

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

**After the AGM, ANT Trust & Corporate Services N.V. will inform the certificate holder that the votes were cast in accordance with his/her voting instruction*

AGENDA		VOTE		
No	ITEM	IN FAVOUR	AGAINST	ABSTAIN
1	*Opening of the meeting*	n/a	n/a	n/a
2	*Report of the Board of Management and the Supervisory Board for the year 2008*	n/a	n/a	n/a
3	*Adoption of the 2008 annual accounts*	☐	☐	☐
4	*Discharge of the members of the Board of Management for their management*	☐	☐	☐

5	*Discharge of the members of the Supervisory Board for their supervision*	☐	☐	☐
6a	*Discussion of the policy on reserves and dividend*	n/a	n/a	n/a
6b	*Appropriation of the 2008 profits*	☐	☐	☐
7a	*Reappointment of Mr. F.J.G.M. Cremers as member of the Supervisory Board*	☐	☐	☐
7b	*Appointment of Mrs. M. Helmes as member of the Supervisory Board*	☐	☐	☐
8	*Authorisation of the Board of Management to acquire own (certificates of) shares in the Company*	☐	☐	☐
9a	*Authorisation of the Board of Management to issue shares and/or grant rights to subscribe for shares*	☐	☐	☐
9b	*Authorisation of the Board of Management to restrict and/or exclude pre-emption rights in respect of shares*	☐	☐	☐
10	*Any other business*	n/a	n/a	n/a
11	*Closing of the meeting*	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 Thursday 30 April 2009 at 17.00 hours C.E.T.