



The undersigned, _____ (Name)

declares that on **Wednesday 16 November 2011**, after closing of the books (**the 'Record Date'**), he/she is the holder of _____ shares in the capital of Fugro N.V. ('Fugro').

He/she will attend the EGM of Fugro to be held on Wednesday 14 December 2011.

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

¹Name: _____

Address: _____ City/Country: _____

Telephone: _____ E-mail: _____

to represent the undersigned at the EGM and to speak on his/her behalf and to vote the shares in the manner set out below:

He/she will not attend the EGM and hereby grants a power of attorney to Mr. W.G.M. Mulders, Company Secretary of Fugro, to represent the undersigned at the EGM and to vote the shares in the manner set out below:

No	Agenda item	Vote		
		For	Against	Abstain
1	Opening of the meeting	n.a.	n.a.	n.a.
2	Appointment of Mr. F.H. Schreve as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Any other business	n.a.	n.a.	n.a.
4	Closing of the meeting	n.a.	n.a.	n.a.

Please clearly mark the box. If you mark your vote 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 13 December 2011.

(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; e-mail w.mulders@fugro.com (preferably) or fax +31 70 320 2703) no later than 5.00pm (CET) on **Wednesday 7 December 2011**.

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

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