



The undersigned,

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

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

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

<sup>2</sup>Holder of \_\_\_\_\_ certificates of shares (ISIN Code NL 0000352565)

Number admission ticket as received from ABN AMRO Bank N.V. or The Royal Bank of Scotland N.V.: \_\_\_\_\_

declares that on **Wednesday 16 November 2011** after closing of the books (**the 'Record Date'**), he/she has notified, through the intermediary where the certificates of shares are administered, with ABN AMRO Bank N.V. in Amsterdam, the Netherlands or with The Royal Bank of Scotland N.V. in Amsterdam the above mentioned number of certificates of shares in the capital of Fugro N.V. ('Fugro') in view of the EGM of Fugro on Wednesday 14 December 2011.

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

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

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 & General Counsel 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 certificates 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](mailto: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.**

<sup>1</sup> Please fill in the name of the company if you are representing a company

<sup>2</sup> Please fill in the number of certificates of shares as stated on your admission document as received from ABN AMRO Bank N.V. or The Royal Bank of Scotland N.V.