



The undersigned,

¹Name: _____

Address: _____ City/Country: _____

Telephone: _____ E-mail: _____

²Holder of _____ certificates of shares (ISIN Code NL 0000352565)

Number admission ticket as received from ABN AMRO Bank N.V.: _____

declares that on **Tuesday 8 April 2014** after closing of the books (**the 'Record Date'**), he/she has notified through the intermediary responsible for administering his/her certificates or through www.abnamro.com/evoting of the above mentioned number of certificates of shares in the capital of Fugro N.V. ('Fugro') in view of the AGM of Fugro on Tuesday 6 May 2014.

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

¹Name: _____

Address: _____ City/Country: _____

Telephone: _____ E-mail: _____

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

He/she will not attend the AGM and hereby grants a power of attorney to SGG Netherlands N.V. in Amsterdam, to represent the undersigned at the AGM and to vote the shares in the manner set out below:

No	Agenda item	Vote		
		For	Against	Abstain
1	Opening and Notifications	n/a	n/a	n/a
2	Report of the Supervisory Board for the year 2013	n/a	n/a	n/a
3	Report of the Board of Management for the year 2013	n/a	n/a	n/a
4a	Adoption of the 2013 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4b	Explanation of policy on reserves and dividends	n/a	n/a	n/a
4c	Dividend over financial year 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a	Discharge of the members of the Board of Management for their management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b	Discharge of the members of the Supervisory Board for their supervision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6a	Adoption of revisions to the remuneration policy for the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6b	Approval of the (revised) option and share scheme for the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Re-appointment of auditor to audit the 2014 and the 2015 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8a	Re-appointment of Mr. P. van Riel (CEO) as member of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

² Please fill in the number of certificates of shares as stated on your admission document as received from ABN AMRO Bank N.V.

9a	Re-appointment of Mr. G-J. Kramer as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9b	Appointment of Mr. D.J. Wall as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9c	Appointment of Mr. A.J. Campo as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10a	Authorisation of the Board of Management to grant or issue (rights to acquire) shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10b	Authorisation of the Board of Management to limit or exclude pre-emption rights in respect of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Authorisation of the Board of Management to repurchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Capital reduction with respect to shares ³ held by Fugro in its own share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Any other business	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 6 May 2014.

(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; email w.mulders@fugro.com (preferably) or fax +31 70 320 2703, no later than 5.00pm (CET) on Tuesday 29 April 2014.

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

³ The term 'shares' as used in this Agenda and Explanatory notes should, with respect to ordinary shares issued by Fugro N.V., be construed to include certificates of shares (also referred to as 'share certificates' or 'depository receipts' for shares), unless the context otherwise requires or unless it is clear from the context that this is not the case.