

**Power of attorney (also voting instruction and reply form) for shareholders
Extraordinary General Meeting ('EGM') Fugro N.V. on Thursday 14 December 2017**



The undersigned, _____ (Name)

declares that on **Thursday 16 November 2017**, after closing of the books (the 'Record date'), he/she is the holder of _____ registered shares in the capital of Fugro N.V. ('Fugro').

- He/she will attend the EGM of Fugro to be held on Thursday 14 December 2017.
- 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 SGG Financial Services B.V. in Amsterdam, 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 and Notifications	n/a	n/a	n/a
2	Appointment of a member of the Board of Management* a) appointment of Mr. Øystein Løseth b) approval remuneration components * This agenda item 2 entails both agenda item 2a and agenda item 2b which will be put to a vote jointly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Any other business	n/a	n/a	n/a

Please clearly mark the box. If the marking is 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 14 December 2017.

(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; email w.mulders@fugro.com (preferably) or fax +31 70 320 2703, no later than **Thursday 7 December 2017 at 5.30pm (CET)**.

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