

## Annual General Meeting of Shareholders Fugro N.V.

### Shareholder Proxy & Voting Instruction (to notary)

The undersigned:

Name : \_\_\_\_\_

Address : \_\_\_\_\_

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

Telephone : \_\_\_\_\_

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

Number of depositary receipts for ordinary shares : \_\_\_\_\_

Number of deposit : \_\_\_\_\_

declares that **at the latest on Wednesday 7 May 2008**, after processing of settlements on that date (the 'Registration Time'), he/she has registered, via an Affiliated Institution of Euroclear Nederland, with Fortis Bank in Amsterdam, the above mentioned number of depositary receipts for ordinary shares of Fugro N.V. in view of the Annual General Meeting of Shareholders of **Fugro N.V.** on 14 May 2008 ('AGM'). Via this form he/she authorises and appoints each civil-law notary (*notaris*) and junior civil-law notary (*kandidaat-notaris*) working with De Brauw Blackstone Westbroek N.V. as his/her true and lawful attorney to represent the undersigned at the AGM of Fugro N.V. and to cast votes on his/her behalf in accordance with the following instructions:

| NR. | AGENDA<br>ITEM   | VOTE                     |                          |                          |
|-----|--|--------------------------|--------------------------|--------------------------|
|     |  | IN<br>FAVOUR             | AGAINST                  | ABSTAIN                  |
| 1   | <i>Opening of the meeting</i>  | n.a.                     | n.a.                     | n.a.                     |
| 2   | <i>Report of the board of Management and the Supervisory Board for the year 2007</i> | n.a.                     | n.a.                     | n.a.                     |
| 3   | <i>Adoption of the 2007 annual accounts</i>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4   | <i>Discharge of the members of the Board of Management for its management</i>        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5   | <i>Discharge of the members of the Supervisory Board for its supervision</i>         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6a  | <i>Discussion of policy on reserves and dividend</i>                                 | n.a.                     | n.a.                     | n.a.                     |
| 6b  | <i>Appropriation of the 2007 profits</i>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7   | <i>(Re)appointment of Mr. A. Jonkman as member of the Board of Management</i>        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|     |   |                          |                          |                          |
|-----|---|--------------------------|--------------------------|--------------------------|
| 8a  | <i>Adoption of the amendments to the remuneration policy</i>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8b  | <i>Approval of the amended stock option scheme</i>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9   | <i>Authorisation of the Board of Management to purchase (certificates of) shares in the Company</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10a | <i>Authorisation of the Board of Management to issue and/or grant rights to acquire shares.</i>     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10b | <i>Authorisation of the Board of Management to restrict and/or exclude pre-emption rights.</i>      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11  | <i>Any other business</i>   | n.a.                     | n.a.                     | n.a.                     |
| 12  | <i>Closing of the meeting</i>   | 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 may only be revoked by a written notification to the attorney. This power of attorney is governed exclusively by the laws of the Netherlands.

In witness whereof this proxy has been signed on \_\_\_\_\_ 2008

By \_\_\_\_\_ Signature \_\_\_\_\_

**This proxy must be received by Fugro N.V. (Attention Mr. W.G.M. Mulders, P.O. Box 41, 2260 AA LEIDSCHENDAM, the Netherlands; fax number +31 70 3 202 703; E-mail [w.mulders@fugro.com](mailto:w.mulders@fugro.com)) no later than Wednesday 7 May 2008.**