



Proxy Form

For the Annual General Meeting of Shareholders (**AGM**) of Fyber N.V. to be held at the offices of Allen & Overy LLP, Apollolaan 15, 1077 AB Amsterdam, the Netherlands, on 29 May 2018, at 1:30 pm CET.

The undersigned:

If the shareholder is a private person:

Name: _____

Address: _____

If the shareholder is a legal entity:

Company name: _____

Statutory seat: _____

Office address: _____

Legal representative(s): _____

(the **Shareholder**),

acting in his / her / its capacity as holder of _____ (number)
registered shares in Fyber N.V. at the **Record Date (1 May 2018)**, hereby grants a proxy to:

A)

Name: _____

Address: _____

B) Ms J.J.C.A. Leemrijse, civil law notary with Allen & Overy LLP (or her substitute),

to represent the Shareholder at the AGM and to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below. In case no box is ticked the proxy is deemed to be given to Ms J.J.C.A. Leemrijse (or, as the case may be, her substitute).

No.	Agenda	For	Against	Abstain
2(d)	Proposal to adopt the 2017 annual accounts and appropriation of losses (vote)			
2(e)	Proposal to discharge the Management Board members from liability (vote)			
2(f)	Proposal to discharge the Supervisory Board members from liability (vote)			
3(a)	Proposal to appoint Karim Sehnaoui as a member of the Supervisory Board (vote)			
3(b)	Proposal to extend the Term of the warrant granted to Dirk van Daele (vote)			
4(a)	Proposal to designate the Management Board as the competent body to issue shares (vote)			
4(b)	Proposal to designate the Management Board as the competent body to restrict or exclude pre-emptive rights upon issuing shares (vote)			
4(c)	Proposal to designate the Supervisory Board as the competent body to grant members of the Management Board rights to subscribe for shares pursuant to the stock option plan and to restrict or exclude related pre-emptive rights (vote)			

If no box is ticked, the proxy holder will vote in favour of the proposal.

Signed in _____ on _____ 2018.

Signature: _____



This proxy must be received by Fyber N.V. no later than on **22 May 2018** at 5:30 pm CET, by e-mail: agm@fyber.com or by mail at the following address:

Fyber N.V.
attn.: Governance Department
Johannisstrasse 20
10117 Berlin
email: agm@fyber.com

Please send the original copy of the proxy by mail to the address listed above.

Please note that the proxyholder, in order to be admitted to the meeting, shall be required to show at the entrance of the meeting (i) a copy of this proxy plus identification and (ii) the registration statement, delivered in accordance with the requirements set forth in the notice of the meeting.