



Proxy Form

For the Extraordinary General Meeting of Shareholders (**EGM**) of Fyber N.V. to be held at the offices of Stibbe N.V., Beethovenplein 10, 1077 WM Amsterdam, the Netherlands, on **2 April 2020**, at 2:30 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)¹: _____

(the **Shareholder**),

acting in his / her / its capacity as holder of _____(number)
registered shares in Fyber N.V. at the **Record Date (5 March 2020)**, hereby grants a proxy to:

A)

Name: _____

Address: _____

B) Ms M.A.J. Cremers, civil law notary with Stibbe (or her substitute),

¹ Please attach documents evidencing that the representative/signatory is authorized to represent the company or legal entity



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

No.	Agenda	For	Against	Abstain
2	Amendment of the Articles of Association of the Company (vote)			

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

The undersigned agrees to indemnify and to hold harmless the attorney against any claims, actions or proceedings made against the attorney and against any damages, costs and expenses the attorney might incur in connection with this power of attorney.

Signed in _____ on _____ 2020.

Signature: _____



This proxy must be received by Fyber N.V. no later than on **26 March 2020** at 5:30 pm CET, by e-mail: agm@fyber.com or by mail at the following address:

Fyber N.V.
attn.: Governance Department
Wallstraße 9-13
10179 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.