

## Proxy Form

For the annual general meeting of shareholders (**AGM**) of Fyber N.V. to be held at the offices of Stibbe N.V. Beethovenplein 10, 1077 WM Amsterdam, the Netherlands, on **29 June 2021**, at 2:30 pm CEST.

### 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)<sup>1</sup>: \_\_\_\_\_

(the **Shareholder**),

acting in his / her / its capacity as holder of \_\_\_\_\_ (number)  
registered shares in Fyber N.V. at the **Record Date (1 June 2021)**, hereby grants a proxy, with the right  
of substitution, to:

**A)**

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

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

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

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

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 M.A.J. Cremers (or, as the case may be, her substitute).

No.	Agenda	For	Against	Abstain
2a)	Report by the Management Board regarding the financial year 2020 (discussion)	n/a	n/a	n/a
2b)	Proposal to cast an affirmative vote on the remuneration report for the 2020 financial year (vote)			
2c)	Proposal to adopt the 2020 annual accounts and appropriation of losses (vote)			
2d)	Proposal to discharge the Management Board members from liability (vote)			
2e)	Proposal to discharge the Supervisory Board members from liability (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 \_\_\_\_\_ 2021.

Signature: \_\_\_\_\_



This proxy must be received by Fyber N.V. no later than on **22 June 2021** at 5:30 pm CET, by e-mail: [agm@fyber.com](mailto:agm@fyber.com) or by mail at the following address:

**Fyber N.V.**

attn.: Governance Department  
Wallstraße 9-13, 10179 Berlin, Germany  
Email: [agm@fyber.com](mailto: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.