



PROXY

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 26 September 2017, at 12:00 pm CET (noon).

The undersigned:

(name),

(address),

(postal code and city),

(country),

(the **Shareholder**) acting in his / her / its capacity as holder of

(number)

bearer shares in Fyber N.V., hereby grants a proxy to:

A)

(name),

(address),

(postal code and city),

(country),

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(c)	Proposal to adopt the 2016 annual accounts			
2(d)	Proposal to discharge the management board members from liability			
2(e)	Proposal to discharge the supervisory board members from liability			
3	Proposal to designate the management board as the competent body to grant rights to subscribe for a maximum of up to 50,000,000 shares pursuant to convertible bonds, to restrict or exclude related pre-emptive rights and to ratify the existing grants			
4	Proposal to appoint Yaron Valler as a member of the Supervisory Board			
5(a)	Proposal to authorise the management board to resolve that the Company may acquire its own shares			
5(b)	Proposal to designate the management board as the competent body to issue shares			
5(c)	Proposal to designate the management board as the competent body to restrict or exclude pre-emptive rights upon issuing shares			
5(d)	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			
6	Proposal to appoint the external auditor for the financial year 2018			

Signed in _____ on _____ 2017.

Signature: _____



This proxy must be received by Fyber N.V. no later than on 21 September 2017 at 5:30 PM CET, by e-mail: agm@fyber.com or by mail at the following address:

Fyber N.V.
attn.: Legal 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.