

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 12 June 2019, 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 (15 May 2019)**, 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 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
2c)	Proposal to adopt the 2018 annual accounts and appropriation of losses (vote)			
2d) i	Proposal to discharge the Management Board member Ziv Elul from liability (vote)			
2d) ii	Proposal to discharge the Management Board member Daniel Sztern from liability (vote)			
2d) iii	Proposal to discharge the Management Board member Yaron Zaltsman from liability (vote)			
2d) iv	Proposal to discharge the Management Board member Crid Yu from liability (vote)			
2e) i	Proposal to discharge the Supervisory Board member Mr Yair Safrai from liability (vote)			
2e) ii	Proposal to discharge the Supervisory Board member Mr Karim Sehnaoui from liability (vote)			
2e) iii	Proposal to discharge the Supervisory Board member Mr Dirk van Daele from liability (vote)			
2e) iv	Proposal to discharge the Supervisory Board member Mr Yaron Valler from liability (vote)			
2e) v	Proposal to discharge the Supervisory Board member Mr Jens Schumann from liability (vote)			
2e) vi	Proposal to discharge the Supervisory Board member Mr Guy Dubois from liability (vote)			
3)a)	Proposal to appoint the external auditor for the financial year 2019 and 2020 (vote)			
4a)	Proposal to appoint Mr Arjun Metre as a member of the Supervisory Board (vote)			
5a)	Proposal to designate the Management Board as the competent body to issue shares or to grant rights to subscribe for shares (vote)			
5b)	Proposal to designate the Management Board as the competent body to restrict or exclude pre-emptive rights upon issuing shares or granting rights to subscribe for shares (vote)			
5c) i	Proposal to designate the Supervisory Board as the competent body to issue shares or to grant			

	rights to subscribe for shares to the members of the Management Board pursuant to the Stock Option Plan and to restrict or exclude related pre-emptive rights (vote)			
5c) ii	Proposal to designate the Management Board as the competent body to issue shares or to grant rights to subscribe for shares to participants (not being members of the Management Board) to the Stock Option Plan and to restrict or exclude related pre-emptive rights (vote)			
6)	Amendment to 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 _____ 2019.

Signature: _____



This proxy must be received by Fyber N.V. no later than on **5 June 2019** 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.