

**PROXY FORM**

**for the EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS  
of  
ROYAL BOSKALIS WESTMINSTER N.V. (the “Company”)  
on  
Wednesday 24 August 2022  
(the “Meeting”)**

to be held at 10:30 hours at the offices of the Company, Boskalis auditorium, building 6, Rosmolenweg 2, 3356 LK Papendrecht.

**The undersigned:**

Full (first and last) name: \_\_\_\_\_

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

Postal code: \_\_\_\_\_ City: \_\_\_\_\_

hereinafter referred to as: the “Shareholder”,

acting in his/her capacity as holder of \_\_\_\_\_ (*number*) ordinary shares in the share capital of the Company<sup>1</sup>

**hereby grants Proxy to:**

Full (first and last) name: \_\_\_\_\_

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

Postal code: \_\_\_\_\_ City: \_\_\_\_\_

hereinafter referred to as: “Proxyholder”,

to represent the Shareholder in relation to the Meeting of the Company.

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<sup>1</sup> If you wish to be represented by means of this proxy, you must be registered in the relevant (sub)registers on the Registration Date for the amount of ordinary shares that you have filled out on this proxy form and register that same number of ordinary shares for the Meeting, in accordance with the provisions in the notice for the Meeting.

**in witness whereof:**

This proxy form has been executed in accordance with the stipulations here above.

\_\_\_\_\_  
(signature)

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

City: \_\_\_\_\_

Date: \_\_\_\_\_

This written proxy form should be received by the Board of Management of the Company on or before 17 August 2022, 17.00 CEST.

Address: Rosmolenweg 20  
3356 LK Papendrecht  
Postal address: Postbus 43  
3350 AA Papendrecht  
Fax: +31 78 69 69 338  
E-mail: [AGM@boskalis.com](mailto:AGM@boskalis.com)