

PROXY FORM

for the EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS
of
ROYAL BOSKALIS WESTMINSTER N.V. (the "Company")
on
Wednesday 15 August 2018
(hereinafter referred to as: the "Meeting")

to be held at 09:30 hours at the offices of the Company, Rosmolenweg 20, 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 Company¹

hereby grants Proxy to:

Full (first and last) name: _____

Address: _____

Postal code: _____ City: _____

hereinafter referred to as: "Proxyholder",

to represent the Shareholder at the Meeting of the Company to speak and vote on behalf of the Shareholder² regarding the following agenda items in accordance with **the following voting instructions (on page 2)**:

¹ If you wish to be represented at the Meeting by means of this proxy, you must register the number of ordinary shares entered on this form, in accordance with the provisions in the notice for the Meeting. The amount of ordinary shares, wherefor the proxy holder will vote, shall be registered on the registration list the Company shall receive from ABN AMRO Bank N.V..

² If you have no specific preference for a proxy, you do not have to answer this question. In that case the Company will appoint a proxy holder to represent you at the Meeting and who will vote at the Meeting in accordance with your instructions. If you do not give instructions, the proxy will use his own discretion in casting his vote for the proposed resolutions.

No.	Agenda	In favour	Against	Abstain
1	Opening	n.a.	n.a.	n.a.
2	Nomination of appointment of Mr. B.H. Heijermans, MSc, as member of the Board of Management (<i>vote</i>)			
3	Any other business	n.a.	n.a.	n.a.
4	Close	n.a.	n.a.	n.a.

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 8 August 2018.

Address: Rosmolenweg 20
3356 LK Papendrecht

Postal address: Postbus 43
3350 AA Papendrecht

Fax: +31 78 69 69 338

E-mail: else.buijs@boskalis.com