

## **POWER OF ATTORNEY**

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):	
Number of TomTom N.V. shares held on the record date (20 March 2024) and for which this power of attorney (the "Shareholder"),  WHEREAS:  the undersigned is holder of shares in the capital of the public company with li (naamloze vennootschap) TomTom N.V., having its seat in Amsterdam (the "Company");  the Management Board of the Company convened an Annual General Meeting of Shareholders Wednesday 17 April 2024 at 10:00 CEST (the "Meeting"); and  the undersigned instructed his/her intermediary on his/her registration for the Meeting indicating the nu	imited liability to be held on
set out above.	
HEREBY:	
<ul> <li>grants a power of attorney to (the (i) attend the Meeting and (ii) represent the Shareholder in the Meeting and to cast a vote in according instructions attached to this power of attorney; and</li> <li>agrees to indemnify and hold the Attorney harmless from any claims, actions or proceedings man Attorney, and from any damages, costs and expenses that the Attorney might incur for any steps taked connection with this power of attorney.</li> </ul>	de against the
This power of attorney is governed by Dutch law.	

(signature on the final page)



## Voting instruction form\*

\*The numbers refer to the voting item as listed on the agenda. For a valid vote, please only mark **one box** per voting item. Please only complete this section in case you want to give voting instructions in advance of the Meeting.

4.	Advisory vote on the 2023 Remuneration Report					
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
6.	Adoption of the fi	nancial statement	s 2023			
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
7.	Release from liab	ility of the membe	rs of the Management Board			
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
8.	Release from liab	from liability of the members of the Supervisory Board				
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
9.	Amendment of the	of the Remuneration Policy for the Management Board				
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
10.	Amendment of the	ment of the Remuneration Policy for the Supervisory Board				
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
11.	Reappointment of	f Alain De Taeye a	s a member of the Management Board			
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
12.	Appointment of M	ntment of Maaike Schipperheijn as a member of the Supervisory Board				
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
13.	Authorization of t	he Management B	soard to have the Company acquire its own shares			
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
14.	Authorization to r	prization to reduce the issued share capital by cancelling shares acquired by the Company				
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
15.	Authorization of the Management Board to issue ordinary shares or grant rights to subscribe for ordinary shares up to 10% for general purposes					
	☐ IN FAVOUR	☐ AGAINST	□ ABSTAIN			
16.	Authorization of t	he Management B	soard to restrict or exclude pre-emptive rights in connection with agenda			
	☐ IN FAVOUR	□ AGAINST	□ ARSTAIN			



Signature:		
Name:		
Place and date:		

This power of attorney should be received by ING for the attention of Issuer Services, Foppingadreef 7, 1102 BD Amsterdam, location code TRC.02.039, or by e-mail: <a href="mailto:agm.pas@ing.com">agm.pas@ing.com</a>, no later than 12.00 CEST on 10 April 2024.

A copy of this power of attorney needs to be shown at the registration on the day of the Meeting by the Attorney, who should be able to demonstrate that the Shareholder signed the power of attorney.