

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 and for which this power of attorney is granted (20 March 2018):

(the "**Shareholder**"),

whereas:

- the undersigned is holder of shares in the capital of the public company with limited liability (naamloze vennootschap) TomTom N.V., having its seat in Amsterdam (the "**Company**");
- the Management Board of the Company convened the Annual General Meeting of Shareholders to be held on 17 April 2018 at 10:00 CET (the "**Meeting**");
- the undersigned instructed his/her intermediary on the registration of the meeting for the number of shares set out above,

hereby:

- grants a power of attorney to _____ (the "**Attorney**"), to (i) attend the Meeting and (ii) represent the Shareholder in the Meeting and to cast a vote in accordance with the voting instructions attached to this power of attorney; and
- 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 that the Attorney might incur for any steps taken by anyone of them in connection with this power of attorney.

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. Adoption of the annual accounts 2017

IN FAVOUR AGAINST ABSTAIN

5. Release from liability of the members of the Management Board

IN FAVOUR AGAINST ABSTAIN

6. Release from liability of the members of the Supervisory Board

IN FAVOUR AGAINST ABSTAIN

7. (i) Authorisation of the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to ten per cent (10%) for general purposes

IN FAVOUR AGAINST ABSTAIN

7. (ii) Authorisation of the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to ten per cent (10%) in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances

IN FAVOUR AGAINST ABSTAIN

8. (i) Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 7 (i)

IN FAVOUR AGAINST ABSTAIN

8. (ii) Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 7 (ii)

IN FAVOUR AGAINST ABSTAIN

9. Authorisation of the Management Board to have the Company acquire its own shares

IN FAVOUR AGAINST ABSTAIN

10. Authorisation of the Management Board to grant rights to subscribe for ordinary shares under the TomTom NV Employee Stock Option Plan and the TomTom NV Management Board Stock Option Plan and, to the extent required, to exclude pre-emptive rights in relation thereto

IN FAVOUR AGAINST ABSTAIN

11. Re-appointment of Mrs Tammenoms Bakker as a member of the Supervisory Board of the Company with effect from 17 April 2018, for a period of four years

IN FAVOUR AGAINST ABSTAIN

12. Re-appointment of Ernst & Young Accountants LLP as external auditor of the Company for an additional period of three years, being the financial years 2018, 2019 and 2020

IN FAVOUR AGAINST ABSTAIN

Signature: _____

Name: _____

Date and place: _____

This power of attorney should be received by ABN AMRO (for the attention of Corporate Broking (HQ7050), Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands or by e-mail: corporate.broking@nl.abnamro.com) **no later than 12.00 CET on 11 April 2018**. A copy of this power of attorney needs to be shown at registration on the day of the meeting by the attorney, who should be able to demonstrate that the power of attorney was signed by the shareholder.