

**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 (**19 March 2026**) and for which this power of attorney is granted:  
\_\_\_\_\_ (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 an Annual General Meeting of Shareholders to be held on Thursday 16 April 2026 at 10:00 CEST (the "**Meeting**"); and
- the undersigned instructed his/her intermediary on his/her registration for the Meeting indicating the number of shares set out above.

**HEREBY:**

- grants a power of attorney \_\_\_\_\_ (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 hold the Attorney harmless from any claims, actions or proceedings made against the Attorney, and from any damages, costs and expenses that the Attorney might incur for any steps taken by anyone 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. Advisory vote on the 2025 Remuneration Report**

IN FAVOUR     AGAINST     ABSTAIN

**5. Adoption of the financial statements 2025**

IN FAVOUR     AGAINST     ABSTAIN

**6. Release from liability of the members of the Management Board**

IN FAVOUR     AGAINST     ABSTAIN

**7. Release from liability of the members of the Supervisory Board**

IN FAVOUR     AGAINST     ABSTAIN

**8. Appointment of Mike Schoofs as member of the Management Board**

IN FAVOUR     AGAINST     ABSTAIN

**9. Reappointment of Derk Haank as a member of the Supervisory Board**

IN FAVOUR     AGAINST     ABSTAIN

**10. Appointment of Joep van Beurden as a member of the Supervisory Board**

IN FAVOUR     AGAINST     ABSTAIN

**11. Appointment of Harold Goddijn as member of the Supervisory Board**

IN FAVOUR     AGAINST     ABSTAIN

**12. Authorization of the Management Board to have the Company acquire its own shares**

IN FAVOUR     AGAINST     ABSTAIN

**13. 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

**14. Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 13**

IN FAVOUR     AGAINST     ABSTAIN

**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: [agm.pas@ing.com](mailto:agm.pas@ing.com), **no later than 12.00 CEST on 9 April 2026**.

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.