

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 (**15 September 2020**) 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 Extraordinary General Meeting of Shareholders to be held on Tuesday 13 October 2020 at 9:00 CEST (the "**Meeting**");
- 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 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 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*

*Agenda item 2. For a valid vote, please **only mark one box**. Please only complete this section in case you want to give voting instructions in advance of the Meeting.

2. Appointment of Ms. Hala Zeine as a member of the Supervisory Board of the Company

IN FAVOUR AGAINST ABSTAIN

3. Appointment of Mr. Bram Schot as a member of the Supervisory Board of the Company

IN FAVOUR AGAINST ABSTAIN

Signature: _____

Name: _____

Date and place: _____

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, the Netherlands, or by e-mail: iss.pas@ing.com, **no later than 12.00 CEST on 6 October 2020.**

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 power of attorney was signed by the Shareholder.