



Proxy

For the Annual General Meeting of Shareholders (“AGM”) of ForFarmers N.V. to be held at Café-Restaurant-Zalencentrum “Witkamp” at Dorpsstraat 8, 7245 AK Laren (Gelderland province) on **13 April 2023 at 10.00 am (CET)**.

The undersigned,

(Name) _____

(Address) _____

(Postal code and town) _____

hereinafter referred to as “the Shareholder”, acting in their capacity as holder of _____ (number) shares in ForFarmers N.V., hereby grants a proxy, with the right of substitution, to:

**Coöperatie FromFarmers U.A.
Kwinkweerd 12
7241 CW Lochem**

hereinafter referred to as the “Proxy Holder”, to represent the Shareholder at the AGM of ForFarmers N.V. and to address the meeting and cast votes on behalf of the Shareholder as it sees fit.

If at any time the shares held by the Proxy Holder and parties affiliated with it represent less than 30% of the voting rights in the AGM then the Proxy Holder shall only accept proxies from shareholders if and insofar as the percentage of the voting rights that it consequently represents, combined with the shares held by the Proxy Holder and parties affiliated with it and the number of shares held by the ForFarmers Trust Office Foundation for which it can issue voting instructions, does not exceed 29.9%.

The undersigned shall not hold the Proxy Holder liable for any legal act performed by the Proxy Holder pursuant to this proxy. The undersigned agrees to indemnify the Proxy Holder against, and hold them harmless from, any claims, liabilities and proceedings against the Proxy Holder as well as from any damages, costs or expenses that the Proxy Holder may incur while acting in connection with this proxy.

Signature: _____

Place: _____

Date: _____

This proxy must be received by Coöperatie FromFarmers U.A. (Kwinkweerd 12, 7241 CW Lochem) by no later than 6 April 2023.