



## General 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 “Grantor”, acting in their capacity as holder of \_\_\_\_\_ (number) shares in ForFarmers N.V.,

hereby grants a proxy to:

(Full name: first name and surname) \_\_\_\_\_

(Address) \_\_\_\_\_

(Postal code and town) \_\_\_\_\_

hereinafter referred to as the “Proxy Holder”, to represent the Grantor at the AGM of ForFarmers N.V. and to address the meeting and cast votes on behalf of the Grantor in accordance with the following voting instruction:

No.	Agenda item	For	Against	Abstain
1.	Opening and announcements	N/A	N/A	N/A
2.	Report of the Executive Board on the 2022 financial year	N/A	N/A	N/A
3.1	Account of the implementation of the remuneration policy			
3.2	Explanation by the external auditor of the audit approach in relation to the 2022 annual accounts and report of the Executive Board	N/A	N/A	N/A
3.3	Adoption of the 2022 annual accounts			
3.4	Dividend distribution			
4.1	Discharge of the members of the Executive Board			
4.2	Discharge of the members of the Supervisory Board			
5.	Appointment of auditor to audit the 2023 annual accounts and report of the Executive Board			
6.	Adoption of the parts of the remuneration policy that relate to the Supervisory Board with effect from financial year 2023 up to and including 2025			

7.	Reappointment of Mr. W.M. Wunnekink as a member of the Supervisory Board			
8.1	Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board – to issue ordinary shares and to grant rights to subscribe to ordinary shares			
8.2	Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board – to restrict or exclude the pre-emptive right of shareholders			
9.	Authorisation to repurchase own shares			
10.	Cancellation of ordinary shares in the capital of the Company			
11.	Amendment of the Company's Articles of Association			
12.	Rotation schedule of the Supervisory Board	N/A	N/A	N/A
13.	Any other business	N/A	N/A	N/A
14.	Closing	N/A	N/A	N/A

Where the undersigned has stated no instruction, the Proxy Holder shall vote in favour of the relevant agenda item.

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 IQ EQ Financial Services B.V. (Hoogoorddreef 15, 1101 BA Amsterdam; [registers@iqeq.com](mailto:registers@iqeq.com)) by no later than 6 April 2023.**

**If in addition to being a shareholder you have voting rights in respect of depositary receipts and/or a participation account of which you are the holder please contact ForFarmers N.V. by email at [ava@forfarmers.eu](mailto:ava@forfarmers.eu).**