



## Proxy

For the Annual General Meeting of Shareholders (“AGM”) of ForFarmers N.V. to be held in Café-Restaurant-Zalencentrum “Witkamp” at the Dorpsstraat 8 in (7245 AK) Laren (Gelderland) on **26 April 2017 at 10:00 o’clock**.

The undersigned,

(Name): \_\_\_\_\_

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

(Postcode and place): \_\_\_\_\_

hereinafter referred to as: the “Grantor”, acting in his / her capacity of holder of \_\_\_\_\_ (number) shares in ForFarmers N.V.;

hereby declares to grant a proxy to:

**SGG Financial Services B.V.**

**Hoogoorddreef 15**

**1101 BA AMSTERDAM**

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

No.	Agenda	In favour	Dissenting	Abstention
1.	Opening and announcements	N/A	N/A	N/A
2.	Report of the Executive Board on the 2016 financial year	N/A	N/A	N/A
3.1	Implementation of the remuneration policy	N/A	N/A	N/A
3.2	Explanation of audit approach by external auditor of the 2016 annual accounts and the 2016 executive board report	N/A	N/A	N/A
3.3	Adoption of 2016 annual accounts			
3.4	Payment of dividend			
4.1	Discharge of the members of the Supervisory Board			
4.2	Discharge of the members of the Executive Board			
5.	Appointment of auditor for the audit of the 2017 annual accounts and the 2017 report of the Executive Board			
6.1	Change of remuneration policy effective from the 2017 financial year			
6.2	Change of the scheme as intended in section 135 subsection 5 of Book 2 of the Dutch Civil Code regarding right to subscribe for depositary receipts			

	for ordinary shares effective from the 2017 financial year.			
7.	Proposal regarding remuneration of members of the Supervisory Board effect from the 2017 financial year			
8.	Appointment of Mr C. de Jong as member of the Supervisory Board			
9.1	Designation of the Executive Board as the competent body – upon approval of the Supervisory Board– to issue ordinary shares and to grant rights to subscribe for ordinary shares			
9.2	Designation of the Executive Board as the competent body – upon approval of the Supervisory Board – to limit or exclude the pre-emptive right of shareholders			
10.	Authorisation to purchase shares			
11.	Rotation schedule of the Supervisory Board	N/A	N/A	N/A
12.	Any other business	N/A	N/A	N/A
13.	Closure	N/A	N/A	N/A

To the extent that the undersigned did not include an instruction for it, 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 and compensate the Proxy Holder against and for claims, demands or proceedings vis-à-vis the Proxy Holder as also against and for any damages, costs or expenses that the Proxy Holder may incur during acts in connection with the present proxy.

Signature: \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**Please submit this power of attorney via your bank or broker who then can confirm your holdings. Note that your bank or broker should notify ABN AMRO Bank N.V., Corporate Broking, Gustav Mahlerlaan 10, 1000 EA Amsterdam, the Netherlands (or: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)), by proxy ultimately on 19 April, 2017.**

**In case you are also holder of depostary receipts and/or a participation account and entitled to vote in respect hereof, please contact ForFarmers N.V., via e-mail [ava@forfarmersgroup.eu](mailto:ava@forfarmersgroup.eu).**