



## 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 "Shareholder", acting in his / her capacity of holder of \_\_\_\_\_  
(number) shares in ForFarmers N.V., hereby declares to grant a proxy, with the power 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 same and to cast a vote there at its sole discretion on behalf of the Shareholder.

If at any time the shares held by the Proxy Holder and the parties affiliated with the same represent less than 30% of the voting rights in the GMS then the Proxy Holder only accepts proxies of shareholders if and to the extent that the percentage of the voting rights that it consequently represents combined with the shares held by the Proxy Holder and the parties affiliated with the same and the shares held by the ForFarmers Trust Office Foundation for which it can give 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 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.**