



Proxy

For the Extraordinary General Meeting of Shareholders ("EGM") of ForFarmers N.V. to be held on **5 June 2023 at 11.00 AM (CET)** at the offices of ForFarmers N.V, Kwinkweerd 12, 7241 CW Lochem.

The undersigned,

(Name) _____

(Address) _____

(Zip code and place of residence) _____

hereinafter referred to as "the Shareholder", acting in his capacity as holder of _____
(number of) shares in ForFarmers N.V., hereby declares to grant power of attorney, with power of substitution, to:

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

hereinafter referred to as "the Proxy", to represent the Shareholder at the EGM of ForFarmers N.V. and to speak at such EGM on behalf of the Shareholder and to cast votes as it sees fit.

If at any time the shares held by the Proxy and its affiliates represent less than 30% of the voting rights at the EGM, the Proxy will only accept proxies from shareholders if and to the extent that the percentage of the voting rights that it thereby represents together with the shares held by the Proxy and its affiliates and the number of shares held by Stichting Beheer- en Administratiekantoor ForFarmers 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 Power of Attorney. The undersigned agrees to indemnify and hold the Proxy Holder harmless from and against any claims, demands or suits against the Proxy Holder and against any damages, costs or expenses that the Proxy Holder may incur in respect of actions taken in connection with this Power of Attorney.

Signature: _____

Place: _____

Date: _____

This proxy must be received by Coöperatie FromFarmers U.A. (Kwinkweerd 12, 7241 CW Lochem) no later than 29 May 2023 at 5.00 PM.