



## 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 Proxy", acting in its capacity as holder of \_\_\_\_\_ (number of) shares in ForFarmers N.V.;

hereby declares power of attorney - with the right of substitution - to:

**IQ EQ Financial Services B.V.**  
**Hoogoorddreef 15**  
**1101 BA AMSTERDAM**

hereinafter to be referred to as "the Proxy", to represent the Proxy at the EGM of ForFarmers N.V. and to speak and vote at such EGM on behalf of the Proxy in accordance with the following voting instructions:

No.	Agenda	For	Against	Abstinance
1.	Opening and announcements	N/A	N/A	N/A
2.	Appointment of Mr R. Kiers (COO) as member of the Executive Board			
3.	Any other business	N/A	N/A	N/A
4.	Closure	N/A	N/A	N/A

Insofar as the undersigned has not specified an instruction for this purpose, the Proxy will 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 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 power of attorney, together with the confirmation from the intermediary regarding the number of shares held by the shareholder on the record date. must be received by ABN AMRO [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com) no later than 29 May 2023 by 5.00 PM.**