



Proxy

For the Extraordinary General Meeting of Shareholders (“EGM”) of ForFarmers N.V. to be held on **23 June 2022 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 – with the right of substitution - to:

each candidate civil-law notary and/or civil-law notary of NautaDutilh N.V. in Amsterdam

hereinafter referred to as: the “Proxy Holder”, to represent the Grantor at the EGM 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.	Appointment of Mr. C.N. Deen (CEO) as member of the Executive Board			
3.	Any other business	N/A	N/A	N/A
4.	Closing	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: _____

This proxy must have been received by ForFarmers N.V. (ava@forfarmers.com) at the latest on 16 June 2022.

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@forfarmers.eu.