



## General Power of Attorney

For the Extraordinary General Meeting of Shareholders ("EGM") of ForFarmers N.V. to be held on **28 May 2024 at 10.00 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 to:

(Full (first and last) name): \_\_\_\_\_

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

(Zip code and place of residence) \_\_\_\_\_

hereinafter referred to as "the Proxy", to represent the Proxy at the EGM of ForFarmers N.V. and to speak and vote thereon 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 Ms. Roetgerink (CFO) 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 21 May 2024 before 5.00 PM.**

If, in addition to being a shareholder, you are also a voting holder of depositary receipts and/or a participation account, you should contact ForFarmers N.V., via e-mail [ava@forfarmers.eu](mailto:ava@forfarmers.eu).