

# **the *total* feed business**



**ForFarmers B.V. General Shareholders Meeting**

**17th September 2014**

# Agenda for the ForFarmers B.V. General Shareholders Meeting

1. Opening by Mr J.W. Eggink, Chairman of the Supervisory Board.
2. (B) Appointment of Mr V.A.M. Hulshof as Commissioner of ForFarmers B.V. with effect from 17<sup>th</sup> September 2014.
3. (B) Expansion of the ForFarmers B.V. Statutory Board with Messrs A.E. Traas and J.N. Potijk with effect from 17<sup>th</sup> September 2014.
4. Close.

# Agenda Part 2 (B)

Decision to appoint Mr V.A.M. Hulshof as Commissioner of ForFarmers B.V. with effect from 17th September 2014.

## Agenda Part 2 (B)

Decision to appoint Mr V.A.M. Hulshof as  
Commissioner of ForFarmers B.V. with effect  
from 17th September 2014.

1) In favor



2) Against

0 / 0 %

3) No vote

0 / 0 %

# Agenda Part 3 (B)

Decision to appoint Mr A.E. Traas as member of the ForFarmers B.V. statutory board with effect from 17th September 2014.

## Agenda Part 3 (B)

Decision to appoint Mr A.E. Traas as member of the ForFarmers B.V. statutory board with effect from 17th September 2014.

1) In favor



2) Against

0 / 0 %

3) No vote

0 / 0 %

# Agenda Part 3 (B)

Decision to appoint Mr J.N. Potijk as member of the ForFarmers B.V. statutory board with effect from 17th September 2014.

## Agenda Part 3 (B)

Decision to appoint Mr J.N. Potijk as member of the ForFarmers B.V. statutory board with effect from 17th September 2014.

1) In favor



2) Against

0 / 0 %

3) No vote

175.016 / 0,2 %



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