General Proxy

For the Annual General Meeting of Shareholders ("AGM") of ForFarmers N.V. to be held in Café-Restaurant-Zalencentrum "Witkamp" at the Dorpsstraat 8 in (7245 AK) Laren (Gelderland) on **14 April 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 to:

(Full name (given name and surname): ____

(Address): ____

(Postcode and place): ____

hereinafter referred to as: the "Proxy Holder", to represent the Grantor at the AGM 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.	Report of the Executive Board on the 2021 financial year	N/A	N/A	N/A
3.1	Implementation of the remuneration policy			
3.2	Explanation of audit approach by external auditor of the 2021 annual accounts and report of the Executive Board	N/A	N/A	N/A
3.3	Adoption of 2021 annual accounts			
3.4	Distribution of dividend			
4.1	Discharge of the members of the Executive Board			
4.2	Discharge of the members of the Supervisory Board			
5.	Appointment of auditor for the audit of the 2022 annual accounts and the report of the Executive Board			
6.1	Change of remuneration policy for the parts that relate to the Executive Board with effect from the 2022 financial year			
6.2	Adoption of remuneration policy for the parts that relate to the Supervisory Board with effect from the			

	2022 financial year			
7.	Appointment of Mr. P.E. Wolleswinkel (COO) as member of the Executive Board			
8.1	Appointment of Mrs. M. Folkers – in 't Hout as member of the Supervisory Board			
8.2	Reappointment of Mr. R.H.A. Gerritzen as member of the Supervisory Board			
8.3	Reappointment of Mr. V.A.M. Hulshof as member of the Supervisory Board			
9.1	Designation of the Executive Board as the authorised body – upon approval of the Supervisory Board - to issue ordinary shares and to grant rights to subscribe for ordinary shares			
9.2	Designation of the Executive Board as the authorised body – upon approval of the Supervisory Board - to restrict or exclude the pre-emptive right of shareholders			
10.	Authorisation to repurchase own shares			
11.	Retirement schedule of the Supervisory Board	N/A	N/A	N/A
12.	Any other business	N/A	N/A	N/A
13.	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 IQ EQ Financial Services B.V. (Hoogoorddreef 15, 1101 BA Amsterdam; registers@iqeq.com) at the latest on 7 April 2022.

In case you are also holder of depositary receipts and/or a participation account and entitled to vote in respect hereof, please contact ForFarmers N.V., via e-mail ava@forfarmers.eu.