General Proxy

For the Annual General Meeting of Shareholders ("AGM") of ForFarmers N.V. to be held at Café-Restaurant-Zalencentrum "Witkamp" at Dorpsstraat 8, 7245 AK Laren (Gelderland province) on **16 April 2026 at 10.00 am (CET).**

The undersigned,

(Name) ____

(Address) ____

(Postal code and town) ____

hereinafter referred to as the "Grantor", acting in their capacity as holder of ______ (number) shares in ForFarmers N.V.,

hereby grants a proxy to:

(Full name: first name and surname) ____

(Address) ____

(Postal code and town) ____

hereinafter referred to as the "Proxy Holder", to represent the Grantor at the AGM of ForFarmers N.V. and to address the meeting and cast votes on behalf of the Grantor in accordance with the following voting instruction:

No.	Agenda item	For	Against	Abstain
1.	Opening and announcements	N/A	N/A	N/A
2.	Report of the Executive Board on the 2025 financial year	N/A	N/A	N/A
3.1	Account of the implementation of the remuneration policy			
3.2	Explanation by the external auditor of the audit approach in relation to the 2025 annual accounts and report of the Executive Board	N/A	N/A	N/A
3.3	Adoption of the 2025 annual accounts			
3.4	Dividend distribution			
4.1	Discharge of the members of the Executive Board			
4.2	Discharge of the members of the Supervisory Board			
5.	Approval of the joint ventures in Poland in which the business activities of KPS and Tasomix will be combined pursuant to section 2:107a Dutch Civil Code and article 19.10 Articles of			

	Association			
6.	Remuneration of the Supervisory Board			
7.	Reappointment of Mr P.E. Wolleswinkel as Executive Board member			
8.1	Reappointment of Ms 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	Appointment of Mr W.J.A. Gerritsen as member of the Supervisory Board			
8.4	Appointment of Ms E.M. Vroege as member of the Supervisory Board			
8.5	Resignation of Mr V.A.M. Hulshof as member of the Supervisory Board	N/A	N/A	N/A
9.1	Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board – to issue ordinary shares and to grant rights to subscribe to ordinary shares			
9.2	Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board – to restrict or exclude the pre-emptive right of shareholders			
10.	Authorisation to repurchase own shares			
11.	Rotation 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

Where the undersigned has stated no instruction, 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 the Proxy Holder against, and hold them harmless from, any claims, liabilities and proceedings against the Proxy Holder as well as from any damages, costs or expenses that the Proxy Holder may incur while acting in connection with this proxy.

Signature: ____

Place: ____

Date: ____

This proxy must be received by IQ EQ Financial Services B.V. (Hoogoorddreef 15, 1101 BA Amsterdam; registers@iqeq.com) by no later than 5:00 pm (CET) on 9 April 2026.

If in addition to being a shareholder you have voting rights in respect of depositary receipts and/or a participation account of which you are the holder please contact ForFarmers N.V. by email at ava@forfarmers.eu.