



Sligro Food Group N.V.

Voting proxy and instructions

Proxy for the Annual General Meeting of Sligro Food Group N.V.
to be held at 10.30 a.m. on 23 March 2022, at Corridor 11, (5466 RB), Veghel.

THE UNDERSIGNED: _____
(please enter the FULL and CORRECT name of the legal entity or private person HOLDING THE SHARES)

in the capacity of holder of _____ Sligro Food Group N.V. shares:
hereby grants a PROXY to:

- a. _____, OR
- b. an employee of Sligro Food Group N.V.
(choose a. or b.),

to attend, for and on behalf of the undersigned, the aforementioned General Meeting, to sign the attendance list, to participate in the deliberations, to speak at the meeting, to exercise the voting right for the shares held by the undersigned on the basis of the instructions set out below, and furthermore to do and to carry out all that the proxy may deem necessary in this respect, all with the power of substitution. This voting proxy is governed by Dutch law.

VOTING INSTRUCTIONS

agenda item:	for	against	abstain
4 a. Advisory vote on the Remuneration Report	[.....]	[.....]	[.....]
4 c. Adoption of the 2021 financial statements	[.....]	[.....]	[.....]
4 f. Grant of full discharge from liability to the members of the Executive Board in respect of their management	[.....]	[.....]	[.....]

- 4 g. Grant of full discharge from liability to the members of the Supervisory Board in respect of their supervision [.....] [.....] [.....]
5. Authorisation of the Executive Board to repurchase shares [.....] [.....] [.....]
- 6 Extension of the term of the Executive Board's authority to:
- a. issue shares [.....] [.....] [.....]
- b. limit or exclude shareholders' pre-emptive rights in a share issue [.....] [.....] [.....]
7. Supervisory Board
- b. Appointment of Ms Angelique de Vries – Schipperijn as a member of the Supervisory Board of Sligro Food Group N.V. [.....] [.....] [.....]
- c. Appointment of Ms Inge Plochaet as a member of the Supervisory Board of Sligro Food Group N.V. [.....] [.....] [.....]
- d. Appointment of Mr Aart Duijzer as a member of the Supervisory Board of Sligro Food Group N.V. [.....] [.....] [.....]

Please complete this voting proxy and instructions form in full and send it to your bank or broker before the deadline specified in the notice. Your bank or broker will subsequently confirm that you hold the shares stated on this form on the registration date.

Signed in _____, on _____

Shareholder signature: _____