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 22 March 2023, 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 2022 financial statements	[……............]	[……............]	[……............]
4 e. Profit distribution for 2022	[……............]	[……............]	[……............]
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.   Proposal for the amendment of the
        Remuneration Policy   [……..............]   [……..............]   [……..............]

6.   Proposal to appoint Ernst & Young
        Accountants LLP as the company's
        auditor   [……..............]   [……..............]   [……..............]

7.   Authorisation of the Executive Board
        to repurchase shares   [……..............]   [……..............]   [……..............]

8   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   [……..............]   [……..............]   [……..............]

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: _____