



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 13 May 2026, 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 for 2025	[.....]	[.....]	[.....]
4 c. Adoption of the 2025 financial statements	[.....]	[.....]	[.....]
4 e. Profit distribution for 2025	[.....]	[.....]	[.....]

- 4 f. Grant of full discharge from liability to the members of the Executive Board in respect of their management in 2025 [.....] [.....] [.....]
- 4 g. Grant of full discharge from liability to the members of the Supervisory Board in respect of their supervision on 2025 [.....] [.....] [.....]
5. Proposal for the amendment of the remuneration policy [.....] [.....] [.....]
6. Share buyback
- a. Authorisation of the Executive Board to repurchase shares [.....] [.....] [.....]
- b. Proposal for the reduction of share capital by cancelling shares repurchased by Sligro Food Group N.V. [.....] [.....] [.....]
7. Proposal for the amendment of the articles of association [.....] [.....] [.....]
8. Share issue
- a. Authorisation of the Executive Board to issue shares or grant options to subscribe for shares [.....] [.....] [.....]
- b. Authorisation of the Executive Board to limit or exclude shareholders' pre-emptive rights when the Company issues shares or grants options to subscribe for shares [.....] [.....] [.....]
9. Supervisory Board
- a. Reappointment of Ms Inge Plochaet to the Supervisory Board of Sligro Food Group N.V. for a term of two years [.....] [.....] [.....]
- b. Reappointment of Ms Angelique de Vries-Schipperijn to the Supervisory Board of Sligro Food Group N.V. for a term of three years [.....] [.....] [.....]

c. Reappointment of Mr Aart Duijzer  
to the Supervisory Board of Sligro  
Food Group N.V. for a term of  
four years

[.....] [.....] [.....]

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: \_\_\_\_\_