



Sligro Food Group N.V.

Voting proxy and instructions

Proxy for the Extraordinary General Meeting of Sligro Food Group N.V.
to be held at 2.00 p.m. on 29 June 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 Extraordinary 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 |
|--|---------|---------|---------|
| 2 Appointment of Mr Dirk Anbeek to 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: _____