



Sligro Food Group N.V.

Voting proxy and instructions

Voting proxy for the General Meeting of Sligro Food Group N.V. (the Company), to be held at 10.30am on 9 June 2020.

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 AUTHORISES Mr G. J. C. M. van der Veeken (the Company's Secretary) to, for and on behalf of the undersigned, attend the General Meeting specified above, sign the attendance list, and exercise the voting right for the shares held by the undersigned as per the voting instructions given below, with 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 2019 financial statements	[.....]	[.....]	[.....]
4 e. Adoption of profit distribution for 2019	[.....]	[.....]	[.....]
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 to amend the Remuneration Policy	[.....]	[.....]	[.....]
6. Authorisation of the Executive Board to repurchase shares	[.....]	[.....]	[.....]

- 7 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 [.....] [.....] [.....]
- 8 Proposals to amend the articles of association
- a. Proposal to amend the articles of association in light of new legislation restricting the conversion of shares into bearer shares (*Wet omzetting aandelen aan toonder*) [.....] [.....] [.....]
 - b. Proposal to amend the articles of association: change of financial year [.....] [.....] [.....]
 - c. Proposal for authorisation to sign the deed of amendment to the articles of association [.....] [.....] [.....]
9. Supervisory Board
- a. Reappointment of Ms M. E. B. van Leeuwen to the Supervisory Board of Sligro Food Group N.V. [.....] [.....] [.....]
 - b. Reappointment of Mr F. Rijna to the Supervisory Board of Sligro Food Group N.V. [.....] [.....] [.....]
 - c. Appointment of Mr P. C. Boone to the Supervisory Board of Sligro Food Group N.V. [.....] [.....] [.....]

Please complete this voting proxy and instructions form in full, sign it, and send it to your bank or broker before the deadline specified in the notice, in the manner detailed in the notice. Your bank or broker will subsequently confirm that you hold the shares stated on this form on the registration date. Incomplete and/or unsigned forms will not be valid.

Signed in _____, on _____

Shareholder signature: _____