

Registration form to the extraordinary General Meeting of FirstFarms A/S

Name and address: _____

This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

VP account number: _____

NB!

VP account number MUST be indicated to identify you as a shareholder.

VP-account number is basically the same as your account number. In some cases, the VP account number is your account number plus prefix identification number to your bank. If in doubt, then you can contact your bank.

Request for admission card:

PLEASE TICK:

- I wish to attend the extraordinary general meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser.

Name and address: _____

Admission cards may also be requested electronically via the shareholder portal at www.firstfarms.com. If you register electronically, you will receive confirmation of your registration immediately.

Please note that admission card will be forwarded after the registration date, which is one week prior to the date of the extraordinary general meeting.

Nomination of proxy and postal vote:

Please fill in the next pages. Proxy can also be nominated electronically via the shareholder portal at www.firstfarms.com by use of your VP Securities account no. (custody account number) and password not later than Thursday 24 October 2013, at 11:59 p.m. Postal votes must be submitted not later than Friday 25 October 2013, at 4 p.m.

Date

Signature

Please note that the company and the registrar are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte, Denmark not later than Thursday 24 October 2013, at 11:59 p.m., please return the form either by fax to +45 45 46 09 98 or by mail. By submission of postal vote the deadline is Friday 25 October 2013, at 4 p.m.

Form for proxy/postal vote to the extraordinary General Meeting of FirstFarms A/S

Name and address: _____ This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

VP account number: _____

NB!

VP account number MUST be indicated to identify you as a shareholder.

VP-account number is basically the same as your account number. In some cases, the VP account number is your account number plus prefix identification number to your bank. If in doubt, then you can contact your bank.

Nomination of proxy/postal votes: If you do not wish to attend or are prevented from attending, you may submit postal vote or appoint a person as your proxy to represent you at the extraordinary general meeting.

PLEASE TICK OFF ONCE:

- I hereby give proxy to the chairman of the Board of Directors** of FirstFarms A/S (with a right to substitution), to vote on my/our behalf at the extraordinary general meeting in accordance with the Board of Directors' recommendations. The Board recommends voting for all agenda items. **Or**
- I hereby give proxy to:** _____
Name and address
to vote on my/our behalf at the extraordinary general meeting. **Or**
- Proxy** is given to the chairman of the Board of Directors of FirstFarms A/S (with a right to substitution), to vote on my/our behalf at the extraordinary general meeting in accordance to the check marks on the next page. Please note that this proxy will only be used if a vote is requested by a third party. **Or**
- Postal vote.** On the next page, I have indicated how I wish to vote at the extraordinary general meeting. Please note that postal vote cannot be withdrawn, and that it will also be used in case of proposed amendments to the items on the agenda.

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Form for proxy/postal vote to the extraordinary General Meeting of FirstFarms A/S (continued)

Name and address: _____

This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

VP account number: _____

NB!

VP account number MUST be indicated to identify you as a shareholder.

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Items on the agenda of the extraordinary General Meeting on 28 October 2013 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN
1. Authorisation to the Board of Directors until 30 June 2018 in one or more issues to obtain one or more loans of minimum DKK 25 million and up to DKK 50 million against issuance of convertible bonds without pre-emptive right for existing shareholders, and to carry out the related capital increase of minimum nominal DKK 5,000,000 and maximum nominal DKK 15,000,000.			
2. Authorisation to the chairman of the meeting			

If you do not indicate the type of proxy/postal vote, but otherwise properly completed the form, the form will be considered as a postal vote.

If the form only has been dated and signed, the form is considered as proxy to the chairman of the Board of Directors of FirstFarms A/S with a right to substitution to vote in accordance with the Board of Directors' recommendations.

Date

Signature

Please note that the company and the registrar are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte, Denmark not later than Thursday 24 October 2013 at 11:59 p.m., please return the form either by fax to +45 45 46 09 98 or by mail. By submission of postal vote the deadline is Friday 25 October 2013, at 4 p.m.