

Registration form to the Annual 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 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 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 Friday 17 April 2015, at 11:59 p.m. Postal votes must be submitted not later than Monday 20 April 2015, 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 Friday 17 April 2015, at 11:59 p.m., please return the form either by fax to +45 45 46 09 98, by mail to gf@computershare.dk or by post. By submission of postal vote the deadline is Monday 20 April 2015, at 4 p.m.

Form for proxy/postal vote to the Annual 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 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 general meeting in accordance with the Board of Directors' recommendations. The Board recommends voting for all agenda items. With regard to election of members to the Board of Directors, the Board recommends re-election of Henrik Hougaard, Jens Bolding Jensen, Bent Juul Jensen, John Christian Aasted and Asbjørn Børsting. **Or**
- I hereby give proxy to:** _____
Name and address
to vote on my/our behalf at the 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 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 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.

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 Friday 17 April 2015 at 11:59 p.m., please return the form either by fax to +45 45 46 09 98, by mail to gf@computershare.dk or by post. By submission of postal vote the deadline is Monday 20 April 2015, at 4 p.m.

Form for proxy/postal vote to the Annual 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.

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.

Items on the agenda of the Annual General Meeting on 21 April 2015 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN
2. Adoption of the annual report and discharge of the Board of Directors from their obligation, having adopted the accounts			
3. Utilisation of profit or covering of loss according to the approved annual report			
4. Election of Board members			
4.a. Election of board members			
Re-election of Henrik Hougaard			
Re-election of Jens Bolding Jensen			
Re-election of Bent Juul Jensen			
Re-election of John Christian Aasted			
Re-election of Asbjørn Børsting			
5. Election of auditor			
Re-election of Ernst & Young P/S			
6. Proposals from the Board of Directors			
6.a. Proposal that "Reserve for decrease of share capital" is passed on to "Transferred result"			
6.b. Review and approval of the fixed general guidelines from the Board of Directors regarding incentive payment to the management of the company			
6.c.1 Proposal that the Board of Directors is authorised to issue convertible bonds and to carry out the related capital increase			
6.c.2 Proposal that the Board of Directors is authorised to issue warrants and to carry our the related capital increase			
6.d. Authorisation to acquire own shares.			
6.e. 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 Friday 17 April 2015 at 11:59 p.m., please return the form either by fax to +45 45 46 09 98, by mail to gf@computershare.dk or by post. By submission of postal vote the deadline is Monday 20 April 2015, at 4 p.m.