

Name and address: (Please use block letters)

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Please return this form to:

Computershare A/S  
Lottenborgvej 26D  
DK-2800 Kgs. Lyngby

VP account number: \_\_\_\_\_

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

**The annual general meeting of FirstFarms A/S is convened for Tuesday 27 April 2021 at 2 p.m. at the address Majsmarken 1, DK-7190 Billund.**

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**Request for admission card:**

Admission cards may be requested and proxies may be nominated online via the shareholder portal at [www.firstfarms.com](http://www.firstfarms.com) or by completing and submitting this form by email to [gf@computershare.dk](mailto:gf@computershare.dk). If you register online, you will receive confirmation of your registration immediately.

*Please notice that ordered admission cards will no longer be sent out by ordinary mail.*

*Admission cards ordered by submitting this form, can be picked up at the entrance of the general meeting upon presentation of a valid ID.*

*Admission cards ordered via the shareholder portal will be sent out electronically via email to the email address specified in the shareholder portal upon registration. The admission card must be presented at the annual general meeting either electronically on a smartphone/tablet or in a printed version.*

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/advisor

Name and address: \_\_\_\_\_  
(Please use block letters)

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**Nomination of proxy to the Board of Directors and voting by post:**

Please fill in the form on the back/next page. Nomination of proxy to the Board of Directors and voting by post can also be submitted online via the shareholder portal at [www.firstfarms.com](http://www.firstfarms.com) by use of your securities account no. (custody account number) and password. Proxy to the Board of Directors must be submitted by Friday 23 April 2021 at 11:59 p.m. and postal votes must be submitted by Tuesday 27 April 2021 at 1 p.m.

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\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**Please note that neither the company nor the registrar can be held responsible for any delay in submitting the material. This form should reach Computershare A/S within the mentioned deadlines by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by returning the form by post to Computershare A/S, Lottenborgvej 26D, DK 2800 Kgs. Lyngby.**

The annual general meeting of FirstFarms A/S is convened for Tuesday 27 April 2021 at 2 p.m. at the address Majsmarken 1, DK-7190 Billund

VP account number: \_\_\_\_\_

**Nomination of proxy/voting by post:** If you do not wish to attend or are prevented from attending, you may vote by post or appoint a person as your proxy to represent you at the General Meeting.

**PLEASE TICK ONE BOX ONLY:**

I hereby give proxy to the chairman of the Board of Directors of FirstFarms A/S, or a substitute duly appointed by him, to vote in accordance with the Board of Director's recommendations as stated below.

I hereby give proxy to: \_\_\_\_\_  
Name and address (Please use block letters)

to vote on my/our behalf at the General Meeting.

I request admission card for an advisor to my proxy holder:  
\_\_\_\_\_ Name and address (Please use block letters)

**Proxy instructions:** In the table below, I have indicated how I wish the chairman of the Board of Directors to vote on my behalf at the General Meeting. Please note that this proxy will only be used if a vote is requested by a third party.

**Voting by post:** In the table below, I have indicated how I wish to vote at the General Meeting. Please note that votes by post cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda.

Items on the agenda of the General Meeting on 27 April 2021 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Chairman's report (this cannot be voted on)				
2. Adoption of the annual report and discharge of the Board of Directors from their obligation, having adopted the accounts				For
3. Utilisation of profit or covering of loss according to the approved annual report				For
4. Approval of remuneration to the Board of Directors				For
5. Advisory vote on the remuneration report for 2020				For
6. Election of members to the Board of Directors:				
Re-election of Henrik Hougaard				For
Re-election of Jens Bolding Jensen				For
Re-election of Asbjørn Børsting				For
Re-election of Karina Boldsen				For
Re-election of Bendt Wedell				For
7. Election of auditor:				
Re-election of PricewaterhouseCoopers				For
8. Proposal from the Board of Directors and shareholders:				
a) Proposal for new remuneration policy				For
b) Proposal to change of Articles of Association:				
1) Authorisation to issue warrants and to carry out the related capital increase				For
2) Authorisation to increase the company's share capital				For
c) Authorisation to acquire own shares				For
d) Authorisation to the chairman of the meeting				For
9. Any other business (this cannot be voted on)				

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

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

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