

Please, **no later than Friday, 11 September 2015:**

- send the original signed declaration of attendance to the company by ordinary post (Greenyard Foods NV, Skaldenstraat 7C, 9042 Ghent); or
- send a scanned copy of the declaration of attendance to the company by e-mail ([investorrelations@greenyardfoods.com](mailto:investorrelations@greenyardfoods.com)) and subsequently lodge the original at the ordinary general meeting.

In addition, holders of dematerialized shares must, no later than Friday, 11 September 2015, provide the company with a certificate (by ordinary post or e-mail) issued by a recognised account holder or clearing agency confirming the number of shares that are registered under their name on the registration date (i.e. on Friday, 4 September 2015, at midnight (24.00 hours) CET) and with which the shareholders wish to participate in the ordinary general meeting.

<p style="text-align: center;"><b>GREENYARD FOODS</b> <b>public limited liability company</b> <b>Skaldenstraat 7C</b> <b>9042 Ghent</b> <b>RLP Ghent, Ghent division</b> <b>VAT BE 0402.777.157</b></p> <hr/> <p style="text-align: center;"><b>DECLARATION OF ATTENDANCE AT THE ORDINARY GENERAL MEETING TO BE HELD ON 18 SEPTEMBER 2015</b></p>
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**The undersigned:**<sup>1</sup>

.....  
.....  
.....  
.....

**holder of**

..... registered shares

..... dematerialized shares<sup>2</sup>

in Greenyard Foods NV, having its registered office at Skaldenstraat 7C, 9042 Ghent, and entered in the register of legal persons in Ghent, Ghent division, under company number 0402.777.157,

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<sup>1</sup> **TO BE COMPLETED:**

- for private individuals: surname, first name and full address;
- for legal persons: name, legal form, registered office and company number, plus the name and position of the private individual(s) validly signing the declaration of attendance on behalf of the legal person.

<sup>2</sup> **DELETE AS APPLICABLE.**

hereby declares that he/she/it will attend the **ordinary general meeting** of **Greenyard Foods NV** to be held **on Friday, 18 September 2015, at 2 p.m. at the company's registered office at Skaldenstraat 7C, 9042 Ghent.**

Issued and signed at ..... on .....

Signature

\_\_\_\_\_

.....

(name of shareholder)

Additionally for shareholders that are legal persons:

.....

(name and position of the person(s) validly signing on behalf of the legal person)