

Please, **no later than Friday, September 9, 2016:**

- send the original signed declaration of attendance to the company by ordinary post (Greenyard Foods NV, for the attention of Ms Fran Ooms, legal counsel, Strijbroek 10, 2860 Sint-Katelijne-Waver (Belgium)); or
- send a scanned copy of the declaration of attendance to the company by e-mail (ir@greenyardfoods.com) and subsequently lodge the original at the extraordinary general meeting.

In addition, **holders of dematerialized shares** must, no later than Friday, September 9, 2016, 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, September 2, 2016, at midnight (24.00 hours) (CET)) and with which the shareholders wish to participate in the extraordinary general meeting.

GREENYARD FOODS
public limited liability company
Strijbroek 10
2860 Sint-Katelijne-Waver
RLP Antwerp, Mechelen division
VAT BE 0402.777.157

**DECLARATION OF ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON
SEPTEMBER 16, 2016**

The undersigned¹:

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¹TO 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.

holder of

..... registered shares

..... dematerialized shares²

in Greenyard Foods NV, having its registered office at Strijbroek 10, 2860 Sint-Katelijne-Waver (Belgium), and entered in the register of legal persons in Antwerp, Mechelen division, under company number 0402.777.157,

hereby declares that he/she/it will attend the **extraordinary general meeting of Greenyard Foods NV** to be held **on Friday, September 16, 2016**, at 1.45 p.m. (CET) **at the company's registered office**, located at Strijbroek 10, 2860 Sint-Katelijne-Waver (Belgium).

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)

² DELETE AS APPLICABLE.