

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 ordinary 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 ordinary general meeting.

<p style="text-align: center;">GREENYARD FOODS public limited liability company Strijbroek 10 2860 Sint-Katelijne-Waver RLP Antwerp, Mechelen division VAT BE 0402.777.157</p> <hr/> <p style="text-align: center;">DECLARATION OF ATTENDANCE AT THE ORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 16, 2016</p>
--

The undersigned¹:

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

¹**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.

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 **ordinary general meeting of Greenyard Foods NV** to be held **on Friday, September 16, 2016, immediately after the extraordinary general meeting**, at 2 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.