

Name and address: (Please use block letters)

Please return this form to:

Computershare A/S
Kongevejen 418
2840 Holte
Denmark

VP account number: _____

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

The Ordinary General Meeting of FirstFarms A/S is convened for Tuesday 26 April 2016 at the address Majsmarken 1, DK-7190 Billund.

Request for admission card:

Admission cards may be requested and proxies may be nominated online via the shareholder portal at www.firstfarms.com or by completing and submitting this form by email to gf@computershare.dk or by fax +45 45 46 09 98. If you register online, you will receive confirmation of your registration immediately.

Admission cards will be forwarded from Tuesday 12 April 2016 by ordinary mail to the address registered in the register of shareholders.

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)

Nomination of proxy and voting by post:

Please fill in the form on the back/next page. Nomination of proxy and voting by post can also be submitted online via the shareholder portal at www.firstfarms.com by use of your securities account no. (custody account number) and password. Proxy and postal votes must be submitted by Thursday 21 April 2016 at 11:59 p.m.

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 no later than Thursday 21 April 2016 at 11:59 p.m. by email to gf@computershare.dk, by fax to +45 45 46 09 98 or by returning the form by post to Computershare A/S, Kongevejen 418, DK-2840 Holte.

The Ordinary General Meeting of FirstFarms A/S is convened for Tuesday 26 April 2016 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 26 April 2016 (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. Election of members to the Board of Directors:				
Re-election of Henrik Hougaard				For
Re-election of Jens Bolding Jensen				For
Re-election of Bent Juul Jensen				For
Re-election of John Christian Aasted				For
Re-election of Asbjørn Børsting				For
5. Election of auditor:				
Re-election of Ernst & Young P/S				For
6. Proposal from the Board of Directors and shareholders:				
a) Amendment of the company's Articles of Association re. item 5.3.1 and 5.3.2 – Prolongation of authorisations to increase the company's share capital				For
b) Authorisation to acquire own shares				For
c) Authorisation to the chairman of the meeting				For
7. Any other business (this cannot be votes 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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