

## Power of Attorney

For the Annual General Meeting of Shareholders (“**AGM**”) of Koninklijke Ahold Delhaize N.V. to be held in hybrid form on **April 13, 2022 at 2:00 PM CET** at Taets Art and Event Park at Hemkade 16 (Hembrugterrein), 1506 PR Zaandam, the Netherlands

The undersigned,

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and town: \_\_\_\_\_

Country: \_\_\_\_\_

hereinafter referred to as the “Shareholder”, acting in his capacity as holder of

\_\_\_\_\_ (number) shares in Koninklijke Ahold Delhaize N.V., hereby grants a power of attorney to:

### **IQ EQ Financial Services B.V.**

**Hoogoorddreef 15**

**1101 BA Amsterdam**

to represent the Shareholder at the AGM of Koninklijke Ahold Delhaize N.V. and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below:

No.	Agenda item	For	Against	Abstain
1	Opening	n.a.	n.a.	n.a.
2	Report of the Management Board for the financial year 2021	n.a.	n.a.	n.a.
3	Explanation of policy on additions to reserves and dividends	n.a.	n.a.	n.a.
4	Proposal to adopt the 2021 financial statements			
5	Proposal to determine the dividend over financial year 2021			
6	Remuneration Report			
7	Proposal for discharge of liabilities of the members of the Management Board			
8	Proposal for discharge of liabilities of the members of the Supervisory Board			
9	Proposal to reappoint Mr. Bill McEwan as member of the Supervisory Board			
10	Proposal to reappoint Mr. René Hoofst Graafland as member of the Supervisory Board			
11	Proposal to appoint Ms. Pauline van der Meer Mohr as a new member of the Supervisory Board			
12	Proposal to reappoint Mr. Wouter Kolk as member of the Management Board			
13	Proposal to adopt amended Remuneration Policy for the Management Board			
14	Proposal to adopt amended Remuneration Policy for the Supervisory Board			
15	Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2022			
16	Proposal to appoint KPMG Accountants N.V. as external auditor for financial year 2023			
17	Authorization to issue shares			
18	Authorization to restrict or exclude pre-emptive rights			
19	Authorization to acquire common shares			
20	Cancellation of shares			
21	Closing (including Q&A)	n.a.	n.a.	n.a.



Signature: \_\_\_\_\_  
Place: \_\_\_\_\_  
Date: \_\_\_\_\_

**This proxy must be received by IQ EQ Financial Services B.V. Hoogoorddreef 15,  
1101 BA Amsterdam, the Netherlands by 6:00 PM CET Wednesday April 6, 2022.**