

## 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 10, 2024 at 2:00 PM CET** at Zaantheater, Nicolaasstraat 3, 1506 BB 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.	Financial Year 2023	n.a.	n.a.	n.a.
2.1	Report of the Management Board for the financial year 2023	n.a.	n.a.	n.a.
2.2	Governance	n.a.	n.a.	n.a.
2.3	Explanation of policy on additions to reserves and dividends	n.a.	n.a.	n.a.
2.4	Proposal to adopt the 2023 financial statements			
2.5	Proposal to determine the dividend over financial year 2023			
3.	Remuneration Report (advisory vote)			
4.	Discharge	n.a.	n.a.	n.a.
4.1	Proposal for discharge of liabilities of the members of the Management Board			
4.2	Proposal for discharge of liabilities of the members of the Supervisory Board			
5.	Composition of the Supervisory Board	n.a.	n.a.	n.a.
5.1	Proposal to reappoint Mr. Bill McEwan as member of the Supervisory Board			
5.2	Proposal to reappoint Ms. Helen Weir as member of the Supervisory Board			
5.3	Proposal to reappoint Mr. Frank van Zanten as member of the Supervisory Board			
5.4	Proposal to appoint Mr. Robert Jan van de Kraats as new member of the supervisory board			
5.5	Proposal to appoint Ms. Laura Miller as new member of the supervisory board			

No.	Agenda item	For	Against	Abstain
6.	Proposal to reappoint KPMG Accountants N.V. as external Auditor for the financial year 2025			
7.	Cancellation, issuance and acquisition of shares	n.a.	n.a.	n.a.
7.1	Authorization to issue shares			
7.2	Authorization to restrict or exclude pre-emptive rights			
7.3	Authorization to acquire common shares			
7.4	Cancellation of shares			
8.	Closing	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 3, 2024.**