



Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Annual Meeting Proxy Card

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals – MANAGEMENT RECOMMENDS YOU VOTE “FOR” ALL DIRECTOR NOMINEES IN PROPOSAL 1 AND “FOR” PROPOSAL 2.

1. Election of Directors: Election of three directors to serve until the Annual Meeting of Shareholders in 2027 and until each of their successors is duly elected and shall qualify:



01 - Linda K. Nelson 02 - Donald J. Stuart 03 - Keith A. Woodward

Mark here to vote **FOR** all nominees Mark here to **WITHHOLD** vote from all nominees

For All **EXCEPT** - To withhold a vote for one or more nominees, mark the box to the left and the corresponding numbered box(es) to the right. 01 02 03

INSTRUCTION: To withhold authority to vote for any individual nominee, strike a line through their name in the list below:

01 - Linda K. Nelson 02 - Donald J. Stuart 03 - Keith A. Woodward

2. Appointment of Auditors: Ratification of the appointment of Deloitte & Touche LLP as the Company’s Independent registered public accounting firm for the fiscal year ending March 31, 2025.

For Against Abstain

B Authorized Signatures – This section must be completed for your vote to be counted. – Date and Sign Below

Joint owners should each sign. Executors, administrators, trustees, guardians, and corporate officers should give their titles.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



1 U P X



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Proxy – SENECA FOODS CORPORATION



418 East Conde Street
Janesville, Wisconsin 53546

FOR ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON AUGUST 8, 2024

The undersigned shareholder of SENECA FOODS CORPORATION (the "Company") hereby appoints and constitutes Paul L. Palmby and John D. Exner, and either of them, the proxy or proxies of the undersigned, with full power of substitution and revocation, for and in the name of the undersigned to attend the annual meeting of shareholders of the Company to be held at 418 East Conde Street, Janesville, Wisconsin, on Thursday, August 8, 2024, at 1:00 P.M., Central Time, and any and all adjournments thereof (the "Meeting"), and to vote all shares of stock of the Company registered in the name of the undersigned and entitled to vote at the Meeting upon the matters set forth below:

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the Meeting or any adjournment thereof.

The shares represented by this Proxy will be voted as directed by the shareholder. IF NO CHOICES ARE SPECIFIED, THIS PROXY WILL BE VOTED "FOR ALL NOMINEES" NAMED IN ITEM 1 and "FOR" ITEM 2.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

(PLEASE SIGN AND RETURN PROMPTLY)

C Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

Meeting Attendance

Mark box to the right if you plan to attend the Annual Meeting.

