



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



Special Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals – MANAGEMENT RECOMMENDS YOU VOTE “**FOR**” PROPOSALS 1 AND 2.



1. To approve an amendment to the Company's Restated Certificate of Incorporation to effect a five-for-one forward stock split, with a proportional increase in the number of authorized shares of our Capital Stock, a proportional reduction in the par value of our Class A Common Stock, Class B Common Stock and Six Percent (6%) Voting Cumulative Preferred Stock, and a proportional reduction in the stated value, dividend rate, redemption price and conversion price of the designated series of our Class A Preferred Stock.

For	Against	Abstain
☐	☐	☐

2. To approve an amendment to the Company's Restated Certificate of Incorporation to remove the Preferred Stock Without Par Value from the authorized shares of the Company.

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.

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Proxy – SENECA FOODS CORPORATION



**Woodcliff Hotel & Spa
199 Woodcliff Drive, Fairport, New York 14450
FOR SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON NOVEMBER 4, 2026**

The undersigned shareholder of SENECA FOODS CORPORATION (the “Company”) hereby appoints and constitutes Paul L. Palmby and Jesse J. Patton, 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 special meeting of shareholders of the Company to be held at the Woodcliff Hotel & Spa, 199 Woodcliff Drive, Fairport, New York, on Wednesday, November 4, 2026, at 1:00 p.m., Eastern 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” PROPOSALS 1 AND 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
Special Meeting.

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