



PROXY FORM

**Special Members' Meeting –
Nomination of Directors on the Meatco Board**

**Friday, 1 November 2019 – 09H00
Wanderers Sports Club
Tunschel Street, Pionierspark, Windhoek**

JOHN DOE Producer No. **5893**

hereby appoint

JANE DOE Producer No. **501230**

to act as my proxy at the Special Members' Meeting of MEATCO to be held on **1 November 2019** and at any adjournment thereof, to vote on my behalf in any matter which may be put to the vote at such meeting as follows:

Election of Director to represent the interests of: (please tick appropriate box(es))

- Commercial farmers
- Communal farmers
- Expert x 2

I declare that my proxy and I are only registered members of MEATCO.

Dated at **WINDHOEK** this **22nd** day of **OCTOBER** 2019

As Witnesses:

1. **JONATHAN DOE**

2. **JANINE DOE**

Signature of Member

Please Note:

- All proxy forms should be submitted 48hrs before meeting for registration to: email: nominations@meatco.com.na or hand delivered to Meatco Head Office Sheffield Street, prior to the commencement of the Special Members Meeting on **Wednesday, 30 October 2019 at 09H00**
- The original proxies will be delivered to the Chairperson at the commencement of the General Meeting, who shall then announce the proxies to the General Meeting.

Only 2 proxies allowed per member.