



PROXY FORM

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

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

I Producer No.

hereby appoint

..... Producer No.

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 on 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))

- | | |
|--------------------------|--------------------|
| <input type="checkbox"/> | Commercial farmers |
| <input type="checkbox"/> | Communal farmers |
| <input type="checkbox"/> | Expert x 2 |

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

Dated atthis day of 2019

As Witnesses:

1.

2.

Signature of Member

Please Note:

- All proxy forms (incl declarations) should be submitted in advance for ease of processing to: email: nominations@meatco.com.na or at the Registration Desk at Wanderers, prior to the commencement of the Special Members Meeting on **Friday, 1 November 2019 at 09H00.**
- **Only 10 proxies allowed per member.**