



**PROXY FORM**

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

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**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 at .....this ..... day of ..... 2019

As Witnesses:

1. ....

2. ....

**Signature of Member**

**Please Note:**

- All proxy forms should be submitted 48hrs before meeting for registration to: email: [nominations@meatco.com.na](mailto: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.**