



Annual General Meeting

POWER OF ATTORNEY

09H00
Friday, 22 June 2018
Wanderers Sports Club
Tunschell Street, Pionierspark
Windhoek

Dalicia Olivier

I the undersigned
ID No. **77090310515** Meatco Membership No. **45981**
hereby nominate, constitute and appoint

Cloretha Garises



.....
ID No. **78072600162** Meatco Membership No. **98751**

to act as my proxy at the Annual General Meeting of MEATCO to be held on **22 June 2018** and at any adjournment thereof, to vote for me on any matter which may be put to the vote at such meeting.

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

Dated at **Windhoek** this **12th** day of **June** 2018

As Witnesses:

1. 
2. 


Signature of Member

All proxy forms need to reach our offices by **Tuesday, 19 June 2018 at 12H00**.
Proxies can be e-mailed to **AGMProxy@meatco.com.na**, faxed to **061-321 6401** or hand delivered to any of our Meatco offices.