



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, 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
[X] Communal farmers
[X] Expert x 2

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

Dated at WINDHOEK this 17th day of OCTOBER 2019

As Witnesses:

1. JONATHAN DOE

2. JANINE DOE

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.