



ANNUAL GENERAL MEETING TO BE HELD ON 28 JANUARY 2024

PROXY FORM

This Proxy Form is for use by members of the Company (“members”) at the Annual General Meeting of the members (“Annual General Meeting” or “AGM”) to be held on Sunday, 28th of January 2024 at 09:00 at Elgin Grabouw Sports Club.

I (Please print name & membership no in full) _____
 of (Please print address in full) _____ hereby appoint
 (Insert Proxy name in full) _____ or failing him /her
 (Insert Proxy name in full) _____ or failing him /her

Or the Chairperson of the AGM as my proxy to attend, speak and vote for me on my behalf at the AGM and any adjournment thereof as follows:

RESOLUTIONS	In Favour	Against	Abstain
ORDINARY RESOLUTIONS			
ORDINARY RESOLUTION 1: ANNUAL FINANCIAL STATEMENTS FYE 31 OCTOBER 2023			
ORDINARY RESOLUTION 2: RE-APPOINTMENT OF D. SNYMAN REGISTERED AUDITORS AS INDEPENDENT AUDITORS			
ORDINARY RESOLUTION 3.1: ELECTION OF MR WILLIE PRETORIUS AS EXECUTIVE DIRECTOR			
ORDINARY RESOLUTION 3.2: RE-ELECTION OF MS ANNE-MARIE ENGELBRECHT AS NON-EXECUTIVE DIRECTOR			
ORDINARY RESOLUTION 3.3: RE-ELECTION OF MR JOHAN CORNELISSEN AS NON-EXECUTIVE DIRECTOR			
ORDINARY RESOLUTION 3.4: ELECTION OF MS URSULA ROSSOUW AS NON-EXECUTIVE DIRECTOR			

Signed at _____ on _____ 2023/4

Name of Member: _____ Signature: _____