



2025

PROXY FORM

I, (full name)
Farm/Shareholder Name of
Address
Account Number

Being a member of COASTAL FARMERS' CO-OPERATIVE LIMITED, hereby appoint:

(1) (Name)
Farm/Shareholder Name of
Address
Account Number or

(2) (Name)
Farm/Shareholder Name of
Address
Account Number

As my proxy to vote on my behalf at the Annual General Meeting to be held on the 11th September 2025 and at any adjournment thereof. Should my appointee have his full number of proxies, I agree to my proxy being used as the Chairman sees fit.

Do you have membership in any other name/s? YES / NO (Delete whichever is not applicable)

Registered Name Account Name
Registered Name Account Name

Signed this day of.....2025

Signature Capacity (ie.Director/Owner/Secretary)

- NB:
1. A member entitled to attend and vote may appoint a proxy to attend and speak, and on a poll to vote in his/her stead.
2. In terms of the Co-operative's Statute, a Proxy holder shall not act as proxy for more than 25% of membership of the Co-operative. Proxies must be deposited at the Co-operative's Head Office by noon Tuesday, 9th September 2025, ie. 48 hours before the time of holding the meeting.
3. As the Annual General Meeting is a shareholders' meeting, only shareholders and official proxies may attend.

IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE COMPLETE AND RETURN TO:

The Secretary, E-Mail: devan@coastals.co.za

