

INVITATION TO THE 80TH ANNUAL GENERAL MEETING

Featuring guest speaker Stefan Terblanche, former Springbok rugby player

21 August 2026

Dear Member,

We warmly invite you to Coastal Farmers' Co-operative Limited's 80th Annual General Meeting, to be held at the Mount Edgecombe Country Club on Thursday, 10 September 2026, at 12h00 (11h30 for 12h00). The AGM offers a valuable opportunity to meet fellow members, your Board of Directors and Management team.

Guest Speaker

As part of our 80th anniversary celebrations, we are delighted to welcome Stefan Terblanche as guest speaker following the conclusion of the AGM. A former Springbok rugby player and international sports icon, Stefan is celebrated for his agility, skill and leadership on the field. He now channels that experience into motivational speaking and wellness advocacy, helping audiences unlock peak performance and resilience in every area of life.

RSVP

To help us book a venue of the correct size, kindly complete the attendance slip below and return it to Heather Botha, or email your RSVP to heather@coastals.co.za. Alternatively, you may contact Heather on 031 508 8000 to confirm your attendance by 01 September 2026.

Unable to Attend?

If you are unable to attend in person, we would appreciate it if you could complete and return the enclosed Proxy Form so that your vote may still be represented. Hard copies of the Proxy Form are also available at your nearest branch.

Yours faithfully,

H. Botha (Ms)

ATTENDANCE SLIP

I will be attending the Annual General Meeting

☐ Yes

☐ No

I will be attending the luncheon

☐ Yes

☐ No

Member's Name

Signature

Account Number

Capacity (e.g. Member / Proxy)

Do you hold membership under any other name(s)? If so, please provide details below.

Registered Name

Account Number