COASTAL FARMERS' CO-OPERATIVE LIMITED

Celebrating 80 Years | 1946 – 2026

NOTICE OF ANNUAL GENERAL MEETING

Eightieth Annual General Meeting of Members

DATE	TIME	VENUE	BUSINESS
Thurs, 10 Sept 2026	**11h30 for 12h00**	**Mt Edgecombe C.C.**	**As set out below**

NOTICE IS HEREBY GIVEN that the Eightieth Annual General Meeting of members of Coastal Farmers' Co-operative Limited will be held at the Mount Edgecombe Country Club, Mount Edgecombe, on Thursday, 10 September 2026 at 12h00, to transact the following business:

AGENDA

1. To confirm the minutes of the Seventy-Ninth Annual General Meeting held on 11 September 2025.
2. Chairman's address to members, and to consider the Annual Financial Statements and Directors' Report for the year ended 30 April 2026, including the Directors' remuneration as reflected in the Annual Financial Statements.
3. To consider the Directors' recommendation for the appropriation of profit for the year ended 30 April 2026.
4. To consider and adopt the special resolution to renew the overdraft and guarantee facility (set out overleaf).
5. To appoint PricewaterhouseCoopers Incorporated as auditors for the forthcoming year.
6. To announce the elected directors appointed to fill the vacancies created by the retirement of directors in terms of the Constitution. The retiring directors who have made themselves available for re-election are Messrs Z.K. Mthethwa, J.E. Readman and M.J.B. Rouillard.
7. To approve the re-appointment of specialist directors for the 2026/2027 year, in terms of paragraph 29.3 of the Constitution.

BY ORDER OF THE BOARD

D. Naidoo
Company Secretary
21 August 2026
Mount Edgecombe

SPECIAL RESOLUTION

Renewal of Overdraft and Guarantee Facility

It is hereby resolved to approve the raising by Coastal Farmers' Co-operative Limited, from the Standard Bank of South Africa Limited or any other registered financial institution, of an advance not exceeding ONE HUNDRED MILLION RAND (R100,000,000) in the form of an overdraft and guarantee facility, to be used for the following purposes:

a) to purchase production requirements and inventory to be supplied to members and customers;

b) to replace and enhance assets as and when required; and

c) to have guarantees issued on behalf of the Co-operative for any of its lawful purposes.

And it is further resolved that, by virtue of this approval, the Board of Directors of the Co-operative may duly raise the said advance, not exceeding R100,000,000, for the above-mentioned purposes from the Standard Bank or any other registered financial institution, and authorise two persons to:

d) take such steps and sign such documents as are necessary to give effect to, and to carry out, the resolution; and

e) accept any offer of an advance made by Standard Bank or any other financial institution in respect of an application arising out of the resolution, and to agree to such terms and conditions as may in their opinion be equitable; and, if necessary, to apply to Standard Bank or any other registered financial institution to increase — within the limits of the resolution — any lesser amount that may have been granted, to accept any offer of an increased advance and, similarly, to agree to the terms and conditions.