

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

(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 10 September 2026, 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

Registered Name

Account Name

Registered Name

Account Name

Signed this

day of

2026

Signature

Capacity (i.e. Director / Owner / Secretary)

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 Constitution, 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 on Tuesday, 8 September 2026 — i.e. 48 hours before the time of holding the meeting.

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

The Secretary — Email: devan@coastals.co.za
Head Office: 2 Flanders Drive, Mount Edgecombe, 4302