

AGRIBEL BEHEREND BEPERK / HOLDINGS LIMITED

Reg no. 1996/017629/06

TEL NO: (018) 464 7104

NOMINASIE VIR DIREKTEUR / NOMINATION FOR DIRECTOR

Sluitingsdatum 3 April 2024 / 3 April 2024 Closing date

A. **GENOMINEERDE** (Volle Naam) _____
NOMINEE (Full Name)

ID nr/no _____ Tel nr/no _____

WOONADRES / RESIDENTIAL ADDRESS _____

POSADRES / POSTAL ADDRESS _____

B. **VOORSTELLER / PROPOSER**

Naam in drukskrif / Name in block letters _____

Adres / Address _____

Senwes Lid nr / Senwes Member no _____ Handtekening / Signature _____

C. **GESEKONDEER DEUR / SECONDED BY**

(Minimum van 8 (agt) Agribel aandeelhouders) / (Minimum of 8 (eight) Agribel shareholders)

Naam in Drukskrif Name in Block letters	Adres / Address	Handtekening/ Signature	Lid nr/ Member no
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____
5. _____	_____	_____	_____
6. _____	_____	_____	_____
7. _____	_____	_____	_____
8. _____	_____	_____	_____

D. **AANVAARDING VAN NOMINASIE EN TOESTEMMING / ACCEPTANCE OF NOMINATION AND CONSENT**

Ek, die ondergetekende, verklaar myself hiermee verkiesbaar as direkteur vir Agribel Beherend Beperk en indien ek verkies word, om as direkteur van Senwes Beperk genomineer te word. / I, the undersigned, hereby declare myself available for election as director for Agribel Holdings Limited and, if elected, to be nominated as director for Senwes Limited.

Ek gee ook hiermee toestemming en magtig die Maatskappysekretaris van Agribel, of sy gemagtigde agent om agtergrondnavrae aangaande my as persoon te doen en my finansiële status en kredietrekords, of ander sodanige rekords na te gaan ten einde te verseker dat ek nie gediskwalifiseer is om as direkteur te dien ingevolge die Maatskappywet, 2008, nie. I also hereby consent and authorise the Company Secretary of Agribel, or his authorised agent, to verify my personal financial and credit records and status, or to inspect any other records by means of background checks, as to ensure that I have not been disqualified to serve as director, in accordance with the Companies Act, 2008.

Datum / Date _____

Handtekening van Genomineerde /
Signature of Nominee _____