# AGRIBEL HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 1996/017629/06)

## FORM OF PROXY: 2026 ANNUAL GENERAL MEETING

*Unless otherwise stipulated or apparent from the context, all capitalised terms used in the Form of Proxy shall bear the meanings ascribed thereto in the Notice to which this Form of Proxy is attached.*

**For use by shareholders at the annual general meeting.**

**Please read the summary and notes on the reverse of this Form of Proxy.**

I/We (name in block letters and in full) ____________________

of (address) ____________________

Identity number/registration number ____________________ Shareholder/Senwes client no. ____________________

Cell no.: ____________________ E-mail address: ____________________

1. ____________________, or failing him/her,
2. ____________________, or failing him/her,
3. the Chairman of the annual general meeting,

as my/our proxy to act for me/us at the annual general meeting, for the purpose of considering and, if deemed fit, adopting the resolutions to be proposed thereat and at any adjournment or postponement thereof, and to exercise the votes in respect of all the Shares registered in my/our names/s as follows (indicate with an "X" which one is applicable):

| | IN FAVOUR OF RESOLUTION | AGAINST RESOLUTION | ABSTAIN |
|---|---|---|---|
| **Ordinary resolutions** | | | |
| 1 Ordinary resolution no. 1: Appointment of auditor | | | |
| 2 Ordinary resolution no. 2: Appointment of Audit Committee: | | | |
| 2.1 Ordinary resolution no. 2.1: Mr. NDP Liebenberg | | | |
| 2.2 Ordinary resolution no. 2.2: Mr. JDM Minnaar | | | |
| 2.3 Ordinary resolution no. 2.3: Mr. JJ Minnaar | | | |
| 3 Appointment of Social and Ethics Committee: | | | |
| 3.1 Ordinary resolution no. 3.1: Mr. JDM Minnaar | | | |
| 3.2 Ordinary resolution no. 3.2: Mr. AE Scholtz | | | |
| 3.3 Ordinary resolution no. 3.3: Mr. WH van Zyl | | | |
| 3.4 Ordinary resolution no. 3.4: Mr. JJ Viljoen | | | |
| 4 Ordinary resolution no. 4: Confirmation of final dividend | | | |
| 5 Ordinary resolution no. 5: Confirmation of special dividend | | | |
| 6 Ordinary resolution no. 6: Approval of Remuneration Policy | | | |
| 7 Ordinary resolution no. 7: Approval of Remuneration Report | | | |
| **Special resolutions** | | | |
| 1 Special resolution no. 1: General authority to issue and allot shares | | | |
| 2 Special resolution no. 2: Authorisation to the Company or a subsidiary of the Company to acquire the shares of the Company | | | |
| 3 Special resolution no. 3: Approval of non-executive directors' remuneration | | | |

*(Indicate instruction to proxy by way of a cross in the space provided above.)*

Signed at ____________________ on ____________________ 2026.

____________________
Signature/s (see note 6)

____________________
Name of signatory/ies (in block letters and in full)

Please fax to: ***086 680 3124*** or
E-mail to: **claudi.smit@senwes.co.za**

____________________
Assisted by (see note 8) (full name and capacity)