



The African Seed Company

FORM OF PROXY

FOR THE 23rd ANNUAL GENERAL MEETING OF SEED CO INTERNATIONAL LIMITED

I/We, _____ (full names) of _____

_____ (full address) being the registered holder/s of

_____ ordinary shares in SEED CO INTERNATIONAL LIMITED, do hereby appoint:

_____ (full names) of _____

_____ (full address) or failing him/her the

Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the ANNUAL GENERAL MEETING of the Company to be held on the 20 SEPTEMBER 2023 at 1230 HRS and at any adjournment thereof.

I/We instruct my/our proxy or proxies to vote in the following way:
(Please mark the appropriate box with an "X" next to each resolution)

Table with 5 columns: Resolution Number, Ordinary Business, For, Against, Abstain. Contains 9 resolutions regarding financial statements, director elections, and dividends.

Details of the above resolutions are set out in the Notice of the Annual General Meeting.

Signed this _____ day of _____ 2023.

SIGNATURE OF SHAREHOLDER

NOTES:

- 1. A member entitled to attend and vote at the meeting may appoint one or more proxies to attend, vote and speak in their stead.
2. The proxy need not be a member of the Company and unless otherwise instructed, the proxy will vote as he/she thinks fit.
2. To be effective, the form of the proxy must be lodged at the Company's office at least 48 hours before the meeting.
2. The proxy form must be signed and dated for it to be valid. Any alterations or corrections to this form must be initialed.
1. Anyone signing this proxy form in a representative capacity must be authorized to do so. Please stamp this form with your company or organization's stamp and enclose proof of authorization.
2. The proxy can be emailed to: tineyi.chatiza@seedcogroup.com or contactus@corpservebotswana.com or patricia@escrowgroup.org
3. The return of this proxy form will not prevent you from attending the meeting and voting in person. However, should this happen, the proxy will be revoked.

Registered Office: Plot 70713, Phakalane, Gaborone, Botswana

Website: www.seedcogroup.com

Directors: D. Long (Chairman), M. Nzwere*, J. Matorofa*, C. Kabaghe, P. Gowero, D. Chitengu. R. Fournier, F. Savin, P. Spadin, A. Barron, R. de Wet, K. Moswela, F. Azanza (*Executive)