The African Seed Company

FORM OF PROXY FOR THE 28TH ANNUAL GENERAL MEETING OF SEED CO LIMITED

I /We,_____(full names) of _____

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

_____ ordinary shares in SEED CO 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 14.00 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)

	ORDINARY BUSINESS	**For**	**Against**	**Abstain**
1	THAT the Annual Financial Statements and Reports of the Directors and Auditors for the year ended 31 March 2023 be adopted.			
2	THAT Dr. D Garwe (Mrs.) be re-elected as a Director of the Company in terms of the Articles of Association.			
3	THAT Mr. F. Savin be re-elected as a Director of the Company in terms of the Articles of Association.			
4	THAT the remuneration of the Directors be confirmed.			
5	THAT the remuneration of the Auditors, KPMG, for the past audit be confirmed.			
6	THAT Messrs. KPMG be re-appointed as Auditors of the Company for the following year until the conclusion of the next Annual General Meeting.			
	SPECIAL BUSINESS			
7	As a Special Resolution THAT the Company be authorized in terms of Section 129 of the Companies and Other Business Entities Act (Chapter 24:31) to purchase its own shares, subject to certain conditions.			

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. In terms of Section 171 of the Companies and Other Business Entities Act (Chapter 24:31), a member of the Company is entitled to appoint one or more persons to act in the alternative as his proxy, to attend and vote and speak in his stead. A proxy need not be a shareholder of the Company.
2. Unless otherwise instructed, the proxy will vote as he/she thinks fit.
3. This proxy form must be deposited at the Registered Office of the Company to be received by the Company Secretary not less than 48 hours before the meeting.
4. The proxy form must be signed and dated for it to be valid. Any alterations or corrections to this form must be initialed.
5. 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.
6. 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.