



The Trusted Home of Agriculture  
Die Betroubare Tuiste van Landbou

2020-08-06

**KORPORATIEF /  
CORPORATE**

Grahamstadweg 61 Grahamstown Road  
Noordeinde/ North End  
Port Elizabeth 6001

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Noordeinde/ North End 6056

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Dear Shareholder

**NOMINATION OF CANDIDATES FOR ELECTION AS DIRECTORS 2020**

In terms of clause 27.4.3 of the memorandum of incorporation of the company ("memorandum of incorporation") Messrs. D C Louw, G E J Kingwill and H J Swart will retire as directors at the annual general meeting of the company that will be held on 25 November 2020 ("annual general meeting"). Messrs Kingwill and Swart, who are both recommended by the board, are available for re-election as directors, but Mr. D C Louw is not available for re-election. The board recommends that the two vacancies be filled and shareholders are entitled to nominate additional persons to fill these vacancies.

**NOTICE IS HEREBY GIVEN THAT NOMINATIONS ARE AWAITED FOR CANDIDATES TO FILL TWO VACANCIES ON THE BOARD**

An original nomination form, **signed by a shareholder who is duly qualified to be present and to vote at the annual general meeting** (who may be the proposed director), together with the written declaration of the nominated person that he makes himself available for election (unless a person nominates himself), should be delivered to the principal place of business of the company by not later than **9 September 2020**. In terms of clause 27.4.1 of the memorandum of incorporation a director is not required to hold any qualifying shares.

**FURTHER IMPORTANT NOTICE**

The Company currently dispatches notices of the Annual General Meeting to shareholders by registered post to their physical addresses as recorded in the Company's securities register. This process is costly and not very effective as some shareholders never actually collect their registered mail and it is returned to the Company undelivered. The Companies Act, 2008 and the Memorandum of Incorporation of the Company allow the Company to dispatch notices to shareholders by email, provided that the relevant shareholders have notified the Company in writing of their email addresses, which shall be the shareholders' addresses for purposes of receiving notices by way of email.

**We hereby strongly urge all shareholders to provide the Company, in writing, with an email address for purposes of receiving notices from the Company by way of email. This can be done by sending an email to the Company Secretary at [marinda.vanniekerk@bkb.co.za](mailto:marinda.vanniekerk@bkb.co.za) with the subject line "Notice of email address for purposes of receiving notices by way of email" or words to a similar effect.**

By order of the Board

**J OOSTHUIZEN  
COMPANY SECRETARY**



**Direkteure /Directors**

D C Louw (VOORSITTER/CHAIRMAN),  
G E J Kingwill (ONDER-VOORSITTER/VICE-CHAIRMAN)  
J Stumpf (BESTUREND/MANAGING),  
A S du Toit (UITVOEREND/EXECUTIVE)  
P G Carshagen; C D Hobson; J F Janse van Rensburg, M H Jonas,  
E A Meyer, V Pillay; H C Staple, H J Swart, J A van Niekerk  
(FINANSIELE/FINANCE)

**INTEGRITY**

**SERVICE EXCELLENCE  
ENCOURAGE ENTREPRENEURSHIP  
DRIVE EARNINGS  
VALUE EMPLOYEES  
CONSERVE THE ENVIRONMENT**

**Maatskappysekreteraris / Company Secretary**

J Oosthuizen MEV/MRS

BKB Beperk/BKB Limited: 1998/012435/06  
Geregistreeer by die Raad vir Landbouprodukte-Agente in  
terme van Wet 12/1992 GETROUWHEIDSFONDSSERTIFKAATNR.79  
Registered at the Agricultural Produce Agents Council in  
terms of Act 12/1992 FIDELITY FUND CERTIFICATE NO 79