



SERVICE • RANGE • COUNTRYWIDE

AGRA (CO-OP) LIMITED
(incorporated in the Republic of Namibia)
(Registration number F02/98)
("AGRA" or "the Co-op")

Written Consent

I, Full Name _____
Postal Address _____
Agra membership number _____
Agra client number _____

elect as indicated below in respect of the proposed conversion of Agra from a Co-op to a public company:

Approve* * By indicating my consent, I consent and agree to the terms of the
Conversion, including the basis of the conversion calculation as
Reject set out in the circular to which this form is attached.

SIGNED AT _____ ON _____

SIGNATURE _____

TELEPHONE NUMBER (OR CELLPHONE NUMBER)
WHERE I CAN BE REACHED DURING WORK HOURS _____

ASSISTED BY ME (WHERE APPLICABLE) _____
Please read the important information on the reverse side of this form.

IMPORTANT

- The completed written consent form must be returned:
 - In person to any Branch Manager of any Agra Branch; or
 - by post to Private Bag 12011 Windhoek Namibia (marked for the attention of: Mr. Flip de Bruin); or
 - by fax to 061 – 2909227*to be received by not later than 16:00 on 24 March 2010, or such later date as the Co-op may, in its exclusive discretion decide.*
- The Co-op may reject or accept any form which is completed and/or received, otherwise than in accordance with these notes, provided that, in respect of acceptances, the Co-op is satisfied that the Member has consented to the Conversion.
- Any alteration or correction made to this Written Consent must be initialed by the signatory/ies.
- A minor or Member that is mentally incapacitated must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by the secretary of the Co-op.
- When there are joint holders of shares and/or loan claims, any one of such joint holders may, alone, sign this form in respect of such shares and/or loan claims as if such person were the sole holder, but if more than one of such joint holders submits a form, the form submitted by the holder whose name appears first in the Co-op's membership register will be accepted to the exclusion of any other form submitted by other joint holder(s).



A Natural Evolution