

**The Wildlife and Environment Society of South Africa (RF) NPC
("WESSA")**

REGISTRATION NUMBER 1933/004658/08
("the company")

PROXY FORM

I/We, the undersigned, _____ being a member(s) of WESSA, hereby appoint the individual named below, or failing him/her, the Chairman of the meeting, to vote on my/our behalf, in accordance with the directions set out under Proposed resolutions, at the WESSA Annual General Meeting to be held virtually on Saturday 04 October 2025.

Appointed proxy details:

Name and surname	
ID number	
Email address	
Cellphone number	

PROPOSED RESOLUTIONS

Please mark **X** to indicate your direction.

Proposed resolutions	For	Against	Abstain
ORDINARY RESOLUTION 1: Adoption of the WESSA audited consolidated and company Annual Financial Statements ("AFS") for the year ended 31 March 2025			
ORDINARY RESOLUTION 2: Re-appointment of external auditors			
ORDINARY RESOLUTION 3.1 AND 3.7: Re-election of directors who have served their two-year office term in line with the company's Memorandum of Incorporation ("MOI") (<i>brief profiles of the directors up for re-election are provided as an annexure to the AGM notice</i>)			
3.1 Mr. A Morkel			

WILDLIFE AND ENVIRONMENT SOCIETY OF SOUTH AFRICA

Reg No. 1933/004658/08 (Non-Profit Company)

Registration Number in terms of the Non-Profit Organisations Act 1997: 000-716NPO Tax Exemption Number: 18/11/13/1903

DIRECTORS: JP Davies (Chairperson), A Morkel (Vice chairperson), C Cloete (Chief Executive Officer), Prof TL Field, M Immerman, Dr G Koekemoer, B Luthuli, D Millar, K Ntsha (Chief Financial Officer), P Pillay, Dr LR Taylor, JR Wesson

3.2 Mr. B Luthuli			
3.3 Ms. D Millar			
3.4 Dr. L Taylor			
3.5 Mr. M Immerman			
3.6 Ms. P Pillay			
3.7 Prof. TL Field			

WESSA MEMBER SIGNATURE

Name and surname	
ID number	
Email address	
Cellphone number	

Signature

Date