

**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 03 October 2026.

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 2026			
ORDINARY RESOLUTION 2: Approval of re-appointment of external auditors			
ORDINARY RESOLUTION 3.1 - 3.3: Re-election of directors who have served their two-year office term in line with the company's Memorandum of Incorporation ("MOI") and appointment of a new director.			
3.1 Mr. J Davies (re-election)			
3.2 Dr. G Koekemoer (re-election)			
3.3 Mr. K Kolobe (elected)			

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), D Millar (Treasurer), C Cloete (Chief Executive Officer), Prof TL Field, M Immerman, Dr G Koekemoer, B Luthuli, P Pillay, Dr LR Taylor, JR Wesson



SPECIAL RESOLUTION 4: Adoption of the amended WESSA Memorandum of Incorporation ("MOI")			
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WESSA MEMBER SIGNATURE

Name and surname	
ID number	
Email address	
Cellphone number	

Signature

Date