

MINUTES OF THE MEETING OF MEMBERS OF RAISINS SOUTH AFRICA NPC

RAISINS SOUTH AFRICA NPC

Registration Number: 1997/019805/08

(“NPC”)

HELD ON THE FOLLOWING DATES:

- **Ward 1:** Hedgehog Padstal, Groblershoop – 29 July 2025 @ 09:00
- **Ward 2:** Louisvale Boereverenigingsaal, Keimoes – 29 July 2025 @ 15:00
- **Ward 3:** Vine Academy and Model Farm, Kakamas – 30 July 2025 @ 09:00 (no quorum) New meeting – 6 August 2025 @ 09:00
- **Ward 4:** Vredendal Golf Club – 31 July 2025 @ 09:00

WELCOMING

- **Ward 1:** Johannes Fourie
- **Ward 2:** David van der Merwe
- **Ward 3:** Burger de Vos
- **Ward 4:** Van Zyl Vorster

OPENING

- Charl Saunderson – Motivational speech (Ward 1, 2 and 3)

Approval of minutes – minutes of FY24 approved.

FOR THE PURPOSES OF CONSIDERING AND PASSING THE FOLLOWING RESOLUTIONS:

ANNUAL REPORT

No. 01/2025

IT IS RESOLVED THAT, the Members **unanimously** accept the information contained in the annual report prepared inclusive of the financial statements of the Company attached to the Notice as **Annexure B** circulated on or before 21 July 2025.

Consensus among voting members

Presentation of financial statements – financial statements FY24 approved.

RE-APPOINTMENT OF AUDITORS

No. 02/2025

IT IS RESOLVED THAT the Members hereby re-appoint Venter and Vennote as the auditors of the Company for the 2025 financial year period.

Consensus among voting members.

APPOINTMENT OF DIRECTORS

No.03/2025

IT IS RESOLVED THAT the Members hereby accept the re-election of the following co-opted directors for the next 12 months.

1. Mr. E.W. Loxton
2. Mr. A.P. Mac Minn
3. Mr. Nico Koch
4. Mr. Dawid van der Berg

Consensus among voting members.

AREA WIDE MANAGEMENT OF FRUITFLY

No. 04/2025

(in collaboration with CGA, SAPPA, SATI, VINPRO)

IT IS RESOLVED THAT the Company be and is hereby authorised in term of article 5.7 of the MOI to prepare an application for the introduction of statutory measures for the area wide management of both Mediterranean fruit fly and Bactrocera dorsalis. The new statutory levy will set out in Annexure G (circulated on or before 21 July 2025)

Consensus among voting members.

AREA WIDE MANAGEMENT OF FRUITFLY

No. 05/2025

IT IS RESOLVED THAT the Company be and is hereby authorised in term of article 5.7 of the MOI to prepare an application for the introduction of statutory measures for the area wide management of both Mediterranean fruit fly and Bactrocera dorsalis, to include all areas before Boegoeberg (Ward 1) The new statutory levy will set out in Annexure G (circulated on or before 21 July 2025)

Consensus among voting members.

AREA WIDE MANAGEMENT OF FRUITFLY

No. 06/2025

IT IS RESOLVED THAT the Company be and is hereby authorised in term of article 5.7 of the MOI to prepare an application for the introduction of statutory measures for the area wide management of both Mediterranean fruit fly and Bactrocera dorsalis, to include all areas after Blouputs (Ward 3) The new statutory levy will set out in Annexure G (circulated on or before 21 July 2025)

Consensus among voting members.

AREA WIDE MANAGEMENT OF FRUITFLY

No. 07/2025

IT IS RESOLVED THAT the Company be and is hereby authorised in term of article 5.7 of the MOI to prepare an application for the introduction of statutory measures for the area wide management of both Mediterranean fruit fly and Bactrocera dorsalis, to include all areas in the Olifants River Valley (Ward 4) The new statutory levy will set out in Annexure G (circulated on or before 21 July 2025)

Consensus among voting members.

OTHER MATTERS:

WARD 1

- The compensation of the chairperson of the board should be reviewed, as a great deal of time and effort is being spent.
- **Consensus among voting members**
- A broader type of pest control should be applied to manage all diseases and pests across various agricultural crops, and levies must be consistent

Consensus among voting members

- Farmers' associations must jointly decide to nominate a new member for the board of Raisins SA; this must be done in writing and accompanied by a CV.

Consensus among voting members

- It is hereby proposed that the final ruling regarding the forensic investigation be shared with the members and after the ruling that **Johannes Kotze** be nominated as a co-opted member of the board at the upcoming board meeting.

Consensus among voting members

WARD 2

- A request has been made that, should there be awareness of any other irregularities, the board will inform the producers. Cooperative discipline and transparency are requested, and that King IV legislation be applied.

Consensus among voting members

- It is hereby proposed that the final ruling regarding the forensic investigation be shared with the members and after the ruling that **Adriaan Pearson** be nominated as a co-opted member of the board at the upcoming board meeting. Nominated member must be an Organic farmer.

Consensus among voting members

- A request is made for the opinion of the legal expert who gave a ruling regarding the voting rights of producers whose levies was not paid by the packers. Producers do not want to deviate from the MOI.

Consensus among voting members

- Is it desirable that the chairperson of the board also serves as the chairperson of the DWPO

Consensus among voting members

WARD 3

- The chairperson of the DWPO can add more value to the farmers' decisions if he is part of the producers rather than just sitting in the chairperson's seat. The DWPO should be separated from the board of Raisins; the DWPO is the farmers' organization, while Raisins is the packer and the farmers' company.

Consensus among voting members

- Members request that all levy payments be made timeously, and that packers who fail to pay their levies on time be disclosed
- **Consensus among voting members**

- Inquiry regarding “miggies” – to involve Gariep Watch more closely, together with Agri North Cape, SATI, and ORPA.

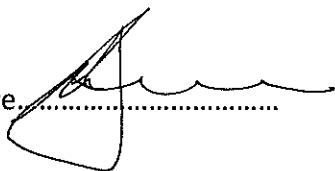
Consensus among voting members

MEETING ADJOURNED

Signed on this 14th day of August 2025, in Upington.

Name (in full) **Wessel Lemmer**

Address **9 Groenpunt Avenue, Upington, 8801**

Signature. 

[END]