

Proxy Form



I/We _____

of _____

being a shareholder of LIVESTOCK FEED LIMITED ("the Company")

appoint _____

of _____

or failing him _____

of _____

as my/our proxy to vote for me/us on my/our behalf at the 47th Annual Meeting of the Shareholders of the Company to be held at Les Guibies, Pailles, on **Wednesday 15 December 2021** and commencing at **11.30 a.m.** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (please vote with a tick):

RESOLUTIONS	FOR	AGAINST
1 To consider and approve the financial statements of the Company for the year ended 30 June 2021.		
2 To appoint the following persons (through individual resolutions) as Directors of the Company in accordance with Section 138 (6) of the Companies Act 2001: <ul style="list-style-type: none">• Mr Michel de Spéville, C.B.E.• Mr Pierre-Yves Pougnet• Mr Jean Noël Humbert		
3 To re-appoint the following persons (through individual resolutions) who retire by rotation as per the Company's Constitution and who offer themselves for re-election as Directors of the Company: <ul style="list-style-type: none">• Mr Cédric de Spéville• Mr Gérard Boullé• Mr Jean Ribet		
4 To ratify the payment of a dividend.		
5 To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company who will hold office until the next Annual Meeting and to authorise the Directors to fix their remuneration.		

Signed this _____ day of _____ 2021.

Signature