FORM OF PROXY

Sea Harvest Group Limited

(Incorporated in the Republic of South Africa)

Registration number: 2008/001066/06

JSE Share Code: SHG

ISIN: ZAE000240198

("**Sea Harvest**" or "**the Company**")

For use at the Annual General Meeting (the "**AGM**") of Shareholders of the Company (the "**Shareholders**") to be conducted entirely by electronic communication, on Friday, 30 May 2025 at 10:00 and at any adjournment or postponement thereof.

Not to be used by beneficial owners of shares who have dematerialised their shares ("**Dematerialised Shares**") through a Central Securities Depository Participant ("**CSDP**") or broker, as the case may be, unless they are recorded on the sub-register as "own-name" Dematerialised Shareholders ("**own-name Dematerialised Shareholders**").

Generally, a Shareholder will not be an own-name Dematerialised Shareholder unless the Shareholder has specifically requested the CSDP to record the Shareholder as the holder of the shares in the Shareholder's own name in the Company's sub-register.

Each Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies (none of whom need be a Shareholder) to attend, speak and vote in place of that Shareholder at the AGM and any adjournment or postponement thereof.

Please note the following

- The appointment of a proxy will be suspended at any time and to the extent that a Shareholder chooses to act directly and in person in the exercise of his/her rights as a Shareholder at the AGM.
- The appointment of the proxy is revocable.
- A Shareholder may revoke the proxy appointment by (i) cancelling it in writing or making a later inconsistent appointment of a proxy; and (ii) delivering a copy of the revocation instrument to the proxy and to the Company.
- Unless revoked before then, a signed proxy form shall remain valid at any adjournment or postponement of the AGM and the proxy so appointed shall be entitled to vote, as indicated on the proxy form, on any resolution (including any resolution which is amended or modified) at such AGM or any adjournment or postponement thereof.

Please note that any Shareholder of the Company may authorise any person to act as its representative at the AGM.

Section 63(1) of the Companies Act, No 71 of 2008, as amended ("**Companies Act**") requires that persons wishing to participate in the AGM (including the aforementioned representative) provide satisfactory identification before they may so participate.

Voting will be performed by way of a poll so that each Shareholder present or represented by way of proxy will be entitled to a number of votes equal to the number of shares held or represented by them. Shareholders are strongly encouraged to submit their votes by proxy before the AGM at their earliest convenience.

My/our proxy may delegate to another person his/her authority to act on my/our behalf at the AGM, provided that my/our proxy

- may only delegate his/her authority to act on my/our behalf at the AGM to a director of the Company
- provides written notification to the Transfer Secretaries of the Company in South Africa, namely Computershare Investor Services Proprietary Limited, of the delegation by my/our proxy of his/her authority to act on my/our behalf at the AGM by no later than 10:00 on Wednesday, 28 May 2025, being 48 (forty-eight) hours before the AGM to be held on Friday, 30 May 2025, at 10:00; and
- provides his/her delegate a copy of his/her authority to delegate his/her authority to act on my/our behalf at the AGM. Refer to the notes on **pages 32 and 33**.

To be returned to the Transfer Secretaries of Sea Harvest Group Limited, namely Computershare Investor Services Proprietary Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 or emailed to: **proxy@computershare.co.za** as soon as possible to be received, for administrative reasons, by not later than 48 (forty-eight) hours before the AGM.

I/we (full names) _____

Of (address) _____

Telephone: _____

Cell: _____

Email: _____

being a shareholder(s) of the Company, holding _____ shares in the Company hereby appoint (refer note 1):

_____ or failing him/her,

_____ or failing him/her,

the Chairperson of the AGM as my/our proxy to act for me/us on my/our behalf at the aforementioned AGM of Shareholders, which will be held for the purpose of considering and, if deemed fit, passing the resolutions to be proposed thereat, with or without modification or amendment, and at any adjournment or postponement thereof and to vote for or against such resolutions or to abstain from voting and to vote for or against any motions to postpone or adjourn the AGM or to abstain from voting, in respect of the Shares in the issued capital of the Company registered in my/our name/s, in accordance with the following instructions:

FORM OF PROXY CONTINUED

Insert an "✓" in the relevant spaces according to how you wish your votes to be cast. If you wish to cast fewer than all the votes in respect of the Shares held by you, insert the number of Shares in respect of which you desire to vote, unless otherwise instructed.

My/our proxy can vote as he/she deems fit.

	RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	**Ordinary resolution 1.1:** Re-election of Kari Ann Lagler as Non-executive Director			
2.	**Ordinary resolution 1.2**: Re-election of Carol Kholeka Zama as Non-executive Director			
3.	**Ordinary resolution 1.3:** Re-election of Tiloshani Moodley as Non-executive Director			
4.	**Ordinary resolution 1.4:** Election of Geoffrey George Fortuin as Non-executive Director			
5.	**Ordinary resolution 2:** Adoption of audited AFS for the year ended 31 December 2024			
6.	**Ordinary resolution 3:** Reappointment of Ernst & Young Inc as external auditor and appointment of Pierre Du Plessis as external audit partner			
7.	**Ordinary resolution 4.1:** Re-election of Kari Ann Lagler as Chairperson of the Audit and Risk Committee			
8.	**Ordinary resolution 4.2:** Re-election of Bahleli Marshall Rapiya as a member of the Audit and Risk Committee			
9.	**Ordinary resolution 4.3:** Re-election of Wouter André Hanekom as a member of the Audit and Risk Committee			
10.	**Ordinary resolution 4.4:** Re-election of Carol Kholeka Zama as a member of the Audit and Risk Committee			
11.	**Ordinary resolution 5.1:** Election of Frederick Robertson as Chairperson of the Social, Ethics and Sustainability Committee			
12.	**Ordinary resolution 5.2:** Election of Bahleli Marshall Rapiya as a member of the Social, Ethics and Sustainability Committee			
13.	**Ordinary resolution 5.3:** Election of Tiloshani Moodley as a member of the Social, Ethics and Sustainability Committee			
14.	**Ordinary resolution 5.4:** Election of Carol Kholeka Zama as a member of the Social, Ethics and Sustainability Committee			
15.	**Ordinary resolution 5.5:** Election of Muhammad Brey as a member of the Social, Ethics and Sustainability Committee			
16.	**Ordinary resolution 6:** General authority to issue ordinary shares for cash			

FORM OF PROXY CONTINUED

RESOLUTIONS	FOR	AGAINST	ABSTAIN
17. **Non-binding advisory vote 1:** Approval of the Remuneration Policy			
18. **Non-binding advisory vote 2:** Approval of the Implementation Report			
19. **Special resolution 1:** General authority to repurchase the Company's shares			
20. **Special resolution 2:** Approval of non-executive directors' remuneration			
21. **Special resolution 3:** General approval to provide financial assistance to related or interrelated companies and others			
22. **Special resolution 4:** Approval of provision of financial assistance for the acquisition of shares			
23. **Special resolution 5:** Specific authority to repurchase Vested Shares from the Company FSP			
24. **Ordinary resolution 7:** Authorisation of directors and Company Secretary			

Signed at: _____ on this _____ day of _____ 2025

Signature _____ Assisted by signature* _____

Name of signatory _____ Name of assistant _____

(Authority of signatory to be attached if applicable)

**Where applicable*