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**MINUTES OF AN ANNUAL GENERAL MEETING (AGM) HELD ON FRIDAY, 17 OCTOBER
2025 IN THE CONFERENCE ROOM, KALKOONDE, BURGERSDRIFT FARM,
WELLINGTON, FROM 09:06**

PRESENT: Refer to signed attendance register

APOLOGIES: JC Muller

1. OPENING AND WELCOME

The Chairperson welcomed everyone present and briefed Members of the AGM on housekeeping rules. He reported that the meeting would be followed by an information session with Presenters on various topics.

The meeting was opened with a prayer by Niel Vos.

2. APOLOGIES

Members of the AGM **noted** the apology as listed above.

3. FINALISING THE AGENDA

Members of the AGM **approved** the agenda as presented with the inclusion of the additional two items as listed under Items 9.1 and 9.2 below.

4. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The AGM **confirmed** the minutes of the meeting held on 18 October 2024 as an accurate reflection of matters discussed on the day. The **approval** of the minutes was proposed by Niel Vos and seconded by Rosemary Oosthuizen.

5. FINANCIAL STATEMENTS

AdT presented the digital report and provided a high-level overview on the Annual Financial Statements (AFS) for the financial year 1 September 2024 to 31 August 2025. She elaborated on details of figures as set out in the income and expense statement; and on the balance sheet. She highlighted the details of the following figures with comparison of the figures for the previous financial year -

- Generated a surplus of R 717 376 (2024: R905 443);
- Revenue increased from R 1 412 812 in 2024 to R 1 636 024 in 2025;
- Cash flow from operating activities changed from an inflow of R 858 308 in the prior year to an inflow of R 1 346 146 in 2025; and
- Assets exceeded its liabilities by R 4 828 024 (2024: R 4 110 642).

Members of the AGM **noted** and **approved** the Annual Financial Statements for the financial year 1 September 2024 to 31 August 2025 which is available on request from Pomasa Office. The above **approval** was proposed by Deon Meyer and seconded by Rosemary Oosthuizen.

AdT continued with a detailed overview of the following 2025 actual figures for the period, compared to the figures as budgeted for the 2025/ 2026 financial year -

- Total income of R1 944 737 (2025/2026 Budget R1 886 111);
- Total expenses of R1 227 361 (2025/2026 Budget R2 223 585); and
- Net surplus of R717 376 (2025/2026 Budget a deficit of R337 474 - sufficient reserves available).

AdT concluded with highlighting the following fees for 2026 which was already approved at the 2024 AGM -

- Entrance fee is R500;
- Associate membership is R500; and
- that all of the above fees are VAT excluded.

Members of the AGM **noted** and **approved** the budget for the financial year 1 September 2025 to 31 August 2026. The above **approval** was proposed by Niel Vos and seconded by Jaco Rheeder.

6. CHAIRMAN REPORT

The Chairman provided a digital presentation of the report and which highlighted the following key areas -

2025 season overview

- Much improved season compared to 2024, better production and revenue;
- 11,200 tons exported, increase of 23 %;
- Local fresh and processing exceeding 5, 000 tons;
- Improvement in shipping and logistics, especially Cape Town harbour;
- Improvement in Pack house capacity;
- Cost of packing material remains high and needs to be challenged;

- FCM remains a high risk and challenge, closer interaction with PPECB is needed;
- 2025 has shown an increase in Mealybug, scale insect and chinch bug (grain).

Research and other projects

The Chairperson provided a brief overview on progress on research and other projects and highlighted that more detail would be provided by various presenters later on the specific projects. He reported that the Frudata research project is in its third year and still ongoing. He pointed out that the other project relates to market analysis which is planned for the new financial year and would be conducted by BFAP. He highlighted that the Pomasa has funding available to be allocated to research to improve industry production. He encouraged Producers and Exporters to reach out to Andriëtte de Jager with any research related requests.

Feedback on Bari (Italy) International Symposium (September 2025)

The Chairperson provided feedback on the outcome of the symposium and indicated that Growers from Bari region are experiencing similar challenges such as mealybug infestations, restricted chemical treatments, etc.

Transformation

The Chairperson provided a high-level overview on progress to date with transformation projects as set out in the digital report and indicated that Pomasa is continuously exploring new projects in all regions.

Approved levy structure for 2024 tot 2027

The Chairperson provided a digital report on the statutory levy structure for the existing four year cycle (2024 - 2027) which was approved at the 2024 AGM. He highlighted that the increase from 2025 to 2026 on levies for both categories for Fresh, Extra Class and Class 1 Export, Import and Local sales; as well as Processing Class and Class 2 Export, Import and Local sales. He reported that the above increase was discussed at the last meeting and proposed that the above levies remain the same for 2026 as it is for 2025. He indicated that the levies would be re-evaluated at the 2026 AGM.

Members of the AGM **noted** the digital report and **unanimously agreed** on the following statutory levies for 2026 and that the 2027 levy would be re-evaluated at the 2026 AGM -

Category	2024	2025	2026	2027
Fresh, Extra Class and Class 1 Export, Import and Local sales	17 c/kg	17 c/kg	17 c/kg	18 c/kg
Processing Class and Class 2 Export, Import and Local sales	11 c/kg	11 c/kg	11 c/kg	12 c/kg

6.1 Cornelius Oosthuizen presentation on Crop Protection

CO provided a digital presentation which outlined various crop protection initiatives and highlighted the global trend to move away from chemical treatments. He provided an overview on the industry challenges as it relates to the strong decline in terms of available crop protection products. He provided detailed information on the following initiatives and focus areas -

- Feedback on Pomasa workshop of 25 June 2025;
- PCO registrations in collaboration with CropLife; and
- Detailed Industry MRL list compiled by CropLife will be distributed to Pomasa Members monthly from Augustus 2025 to February 2026.

The Chairperson reminded Members of the AGM of industry risks with regards to False Codling Moth. He encourages Members to follow the FCM Management system closely and to keep records up to date.

Members of the AGM **noted** the digital presentation.

7. CONFIRMATION OF DIRECTORS

The Chairperson provided a digital report which outlines the list and terms of all existing Directors serving on the Board. He highlighted that the terms of office as Directors for Theo Heydenrych, Hannes Beukman, and Deon Meyer would lapse by the end of the existing financial year. He reported that all three of the above Directors confirmed availability to serve on the Board for a new three year term. The Chairperson reported that the appointment/ re-appointment of Co-opted Members, as well as the election of the Chairperson would be finalised at the next Board meeting.

Members of the AGM **approved** the re-appointment of the following Directors to serve on the Board for a new 3-year term from 17 October 2025 until the AGM scheduled for October 2028 -

- Theo Heydenrych;
- Hannes Beukman; and
- Deon Meyer.

The above **approval** was proposed by Niel Vos and seconded by Hannes Beukman.

8. CONFIRMATION OF AUDITORS

AdT reported that the current Service Provider is FHSB, Wellington Office. She indicated that to date the service has been satisfactorily with a market related rate. She proposed that the services to be considered for the 2025/ 2026 financial year.

Members of the AGM **noted** the above feedback and **approved** the appointment of FHSB (Wellington) as Auditors for the 2025/2026 financial year.

The above **approval** was proposed by Niel Vos and seconded by Kai Uwe Molzahn.

9. GENERAL

9.1 Appointment of a Technical Expert

Members of the AGM **agreed** that the matter formed part of interactive discussions during the information session which would follow after the AGM.

9.2 Market access and development

The Chairperson reported on continuous engagements with Exporters to drive initiatives not just for access to new markets, but to optimise the needs of all existing markets. He indicated that the New Phyto Info Package on the Plant Improvement Plan (PIP) was sent to the Department of Agriculture. He elaborated on progress to date with updating the minimum export standards for pomegranates. He indicated that the final draft has been submitted to the Department of Agriculture and hope to be publish before the next season. He concluded with overview on increase in social media marketing initiatives which reflects a growth in Followers.

The Chairperson highlighted that further discussions on market access and development would be addressed during the information session which would proceed after the meeting.

Members of the AGM **noted** the above verbal reporting and **agreed** that

10. CLOSING

The Chairperson thanked all the Stakeholders and role-players for their assistance over the year in driving strategic plans and initiatives. He invited all attendees to the information session which would proceed after the meeting.

The Chairperson closed the AGM at 10:24.

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CHAIRPERSON

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DATE