



(ASSOCIATION INCORPORATED UNDER SECTION 21)

("the Company")
(Incorporated in the Republic of South Africa)
(Registration No 2004/003832/08)

PROXY FORM:

FEDHASA Cape 13th Annual General Meeting to be held on Wednesday 7th June 2017.

All Proxies need to be in PRIOR to the AGM, by noon on Tuesday 6th June 2017. (24 hours)
NB: NO PROXIES CAN BE ACCEPTED AFTER THIS TIME OR AT THE AGM!

I/We, \_\_\_\_\_ (Name) of
\_\_\_\_\_ (Establishment)

FEDHASA Membership Number: \_\_\_\_\_ being a paid-up member of the Company, hereby appoint:

\_\_\_\_\_ (Name of Person)

of \_\_\_\_\_ (Establishment)

or failing him \_\_\_\_\_ (Name of Person)

of \_\_\_\_\_ (Establishment)

as my/our proxy to attend and speak and vote on a poll for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the 7th June 2017 and at any adjournment thereof.

Special Instructions to Proxy (if applicable):

\_\_\_\_\_
\_\_\_\_\_

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

Signature of member

PROXIES:

- All Proxies need to be in by noon on Tuesday 5th June 2017. (24 hours)
NO PROXIES CAN BE ACCEPTED AFTER THIS TIME OR AT THE AGM!
A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and on a poll vote in his stead, and such proxy need not also be a member of the Company.
NB: No person shall be entitled to hold more than three (3) proxies
Proxy to be signed by the appointer
A proxy also needs to be a member of the Association