



Proxy Form

(Please print in block letters or type in information)

I _____ (initial and surname),
_____ (Membership number) and _____ (Registration/identity number) being a
full member of SAMRO, do hereby appoint _____ (initials and surname) _____
(membership number) or in the absence of a name being inserted, the Chairperson of the Extraordinary General Meeting
(EGM) as my proxy, to attend, speak and vote for me at the EGM to be held virtually on Thursday 7 October 2021 at 10:00 am,
or at any adjournment thereof.

SIGNATURE OF MEMBER

DATE

This proxy form must be completed and returned to SAMRO as follows:

E-mail : secretary@samro.org.za

Proxy Forms must be received by 17h00 on Wednesday 6 October 2021

NOTES:

1. In accordance with the SAMRO MOI, only full members or their proxy attending the virtual EGM will be allowed to vote.
2. By giving proxy a member assigns his or her rights to attend speak and vote as indicated, to the member appointed as the proxy holder.
3. The member giving proxy may revoke it at any time before the commencement of the EGM.
4. Proxy forms that do not comply with the provisions of the SAMRO MOI will be deemed invalid and rejected. Any alterations or corrections made on this form must be initialled by the member giving proxy
5. Proxy holders must attend the virtual EGM in person.