

Proxy Form

ANNUAL GENERAL MEETING OF THE MEMBERS OF THE RACING ASSOCIATION NPC TO BE HELD ON MONDAY 10 FEBRUARY 2020 AT 18H00 AT KENILWORTH RACECOURSE. A VIDEO LINK WILL BE ARRANGED SIMULTANEOUSLY IN THE CENTENARY ROOM, TURFFONTEIN RACECOURSE, JOHANNESBURG

I (full name)

Of (Address)

being a Member of the Racing Association NPC hereby appoint

(Please fill in the name of a member who you know will be present at the AGM or alternatively, nominate "The Chairman")

As my proxy to vote for me and on my behalf at the annual general meeting of the Racing Association to be held on the Monday 10 February 2020 and at any adjournment thereof as follows:

Mark Applicable box with an X

	Yes	No	Abstain
1. To confirm the Minutes of the twentieth Annual General Meeting held on Tuesday 11th December 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider the audited financial statements for the financial year ended 31 July 2019, including the Directors' report and the report of the auditors' thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorise the directors to determine the Auditors remuneration for the past year and to appoint auditors for the coming year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve special Resolution 1: Members are requested to condone the late calling and holding of the AGM as required by Clause 13.3 of the MOI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

Note:

In terms of the Memorandum of Incorporation of the Racing Association NPC:

1. A Member entitled to attend and vote at a General Meeting shall be entitled to appoint 1 (one) person as his proxy to attend, speak and vote at a General Meeting on his behalf.
2. A proxy must be a Member in good standing.
3. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of such power or authority) shall be deposited or delivered by electronic mail to the address indicated on the form appointing the proxy, or delivered by any other format which the Directors may approve, at the office at any time before the commencement of the Annual General Meeting.
4. E-mail to: natalie@racingassociation.co.za or by hand to The Racing Association, 14 Turf Club Street, Turffontein, Johannesburg.