

# Proxy form



I, \_\_\_\_\_ (full name)

Membership or ID Number \_\_\_\_\_ being a valid principal member of the Scheme, do hereby

appoint (name of appointee) \_\_\_\_\_

Membership or ID Number \_\_\_\_\_ also a valid principal member of the Scheme, or failing him/her, the Chairperson of the meeting, as my proxy to vote for me and on my behalf on the matters indicated below and any further matters presented at the Annual General Meeting of the Scheme to be held at the B-Les 100 Venue, University of Johannesburg, Kingsway Campus on Saturday, 22 June 2019 and at any adjournments thereof.

**Resolution 1** (Approval of the reappointment of Ngubane & Company (Incorporated) JHB as the Scheme’s auditors – Item 7 of the agenda)

My vote

IN FAVOUR	<input type="checkbox"/>
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AGAINST	<input type="checkbox"/>
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ABSTAIN	<input type="checkbox"/>
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**Resolution 2** (Approval of Trustee Remuneration Policy and Trustee fees – Item 8 of the agenda)

My vote

IN FAVOUR	<input type="checkbox"/>
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AGAINST	<input type="checkbox"/>
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ABSTAIN	<input type="checkbox"/>
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Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Member signature

**This proxy must reach the Principal Officer by no later than Thursday, 20 June 2019 at 10:00. Please email the form to [agm@sabmas.co.za](mailto:agm@sabmas.co.za). Note: No late proxy forms will be accepted.**