



*maintaining the integrity of the sport of horseracing*

## PROXY FORM

**SPECIAL GENERAL MEETING OF MEMBERS OF THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA TO BE HELD ON WEDNESDAY, 15 JANUARY 2020 AT THE HEAD OFFICE, TURF CLUB STREET, TURFFONTEIN, IMMEDIATELY FOLLOWING THE 138<sup>th</sup> ANNUAL GENERAL MEETING.**

I (Full Name) \_\_\_\_\_ (I.D. Number) \_\_\_\_\_  
 of (address) \_\_\_\_\_

being a Member of The National Horseracing Authority of Southern Africa hereby appoint (*can be left blank*) \_\_\_\_\_ or the **Chairman** presiding at the Special General Meeting; or should the **Chairman** decline so to act, then any other **Member** serving as a **National Board Director** present at the Special General Meeting and direct that my proxy votes as follows:

**Mark Applicable  
Box with an X**

It is proposed that the Constitution be amended in order to provide that:	YES	NO	Discretion
1. A quorum of a minimum of 3 persons from Nominations Committee to attend meetings to appoint National Board Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The National Board Directors be increased from nine to twelve.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Add a member on the National Board domiciled in the Eastern Cape.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amend the retirement age of National Board Directors from 70 to 75.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Amend quorum for meetings of the National Board Directors from five to seven.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature : \_\_\_\_\_

**PLEASE RETURN BEFORE 12H00 ON FRIDAY, 10 JANUARY 2020.**

Please return to : The Chief Executive  
 The National Horseracing Authority of Southern Africa  
 P O Box 74439, Turffontein 2140

Facsimile : 011 434 1636 E-mail : cindy@nhra.co.za