**SPECIAL GENERAL MEETING**

**to be held on an online platform: Microsoft Teams**

**on Thursday 2 December 2021 at 18h00**

**PROXY**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being a Member of the South African Institute of Valuers (\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Branch) and entitled to one vote do hereby appoint:

Mr/Ms\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

or

Mr/Ms\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as my proxy, to vote for me and on my behalf, at the Special General Meeting to be held on Thursday 2 December 2021 at 18h00 and at any adjournment thereof.

My apologies for not being able to attend the meeting.

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

SIGNATURE DATE

**NOTE:**

1. This proxy is only to be used if you are unable to be present at the meeting.
2. The completed proxy must reach the GENERAL MANAGER’s OFFICE before ommencement of the SGM**.**