



**THE SOUTHERN AFRICAN INSTITUTE FOR BUSINESS ACCOUNTANTS NPC
REGISTRATION NUMBER: 1990/005364/08
("SAIBA")**

PROXY FORM

I _____ **(NAME/S IN BLOCK LETTERS)**

of _____ **(ADDRESS IN BLOCK LETTERS),**

telephone: _____ e-mail: _____

being a voting member of SAIBA in good standing with membership number _____, hereby appoint _____ (identity number / SAIBA membership number: _____), or failing him/her, the chairperson of the annual general meeting, as my / our proxy to vote on my / our behalf at the annual general meeting of SAIBA to be held by electronic communication on Monday, 6 April 2020, at 17h00 for the purpose of considering, and if deemed fit, passing, with or without modification, the resolutions to be proposed at the meeting, and at any adjournment thereof, and to vote for or against the resolutions or to abstain from voting in accordance with the following instructions:

Resolution	In favour of	Against	Abstain
ORDINARY RESOLUTION NUMBER 1 – MINUTES			
ORDINARY RESOLUTION NUMBER 2 – PRESENTATION OF FINANCIALS			
ORDINARY RESOLUTION NUMBER 3 – APPOINTMENT OF AUDITORS			
ORDINARY RESOLUTION NUMBER 4 – CONFIRMATION OF APPOINTMENT OF R NGOBENI AS A DIRECTOR			
ORDINARY RESOLUTION NUMBER 5 – ELECTION OF MR. P DE JAGER TO THE AUDIT AND RISK COMMITTEE			
ORDINARY RESOLUTION NUMBER 6 – ELECTION OF MR. R NGOBENI TO THE AUDIT AND RISK COMMITTEE			
ORDINARY RESOLUTION NUMBER 7 – ENDORSEMENT OF SAIBA'S REMUNERATION POLICY			
SPECIAL RESOLUTION NUMBER 1 – MEMORANDUM OF INCORPORATION			

Indicate how you wish your vote to be cast by way of a tick / cross in the spaces provided above.

Unless otherwise instructed as above, my proxy may vote as he / she thinks fit.

Signed on thisday of.....2020

.....

SIGNATURE

Notes:

1. *Membership numbers may be obtained from the SAIBA Membership Department on (012) 643 1800.*
2. *Documentary evidence establishing the authority of a person signing this proxy form in a representative capacity must be attached to this proxy form.*
3. *All signed proxy forms must be delivered to SAIBA by hand (at SAIBA's offices) or e-mail to saiba@saiba.org.za as soon as possible, but in any event before the proxy exercises any rights of a member at the meeting. The proxy will not be valid unless you are in good standing and the proxy is received by SAIBA as aforesaid prior to the meeting.*
4. *A member may appoint one person of his / her choice as proxy by inserting the name of such person in the space provided. Any such proxy need not be a member of SAIBA. The member may insert the name of the proxy in the space provided, with or without deleting the words "the chairperson of the annual general meeting". In the event that no name is indicated, the proxy shall be exercised by the chairperson.*
5. *Unless revoked, this proxy shall remain valid until the end of the meeting, even if the meeting or part thereof is postponed or adjourned.*
6. *If a member gives contradictory instructions in relation to any matter or any additional resolution(s) are properly put before the meeting, the proxy shall be entitled to vote or abstain from voting, as he thinks fit, in relation to that resolution or matter. If, however, the member has provided further written instructions which accompany this form and which indicate how the proxy should vote or abstain from voting in any of the circumstances referred to above, the proxy shall comply with those instructions.*
7. *Any alteration to this proxy form, save for the completion of any blank spaces, must be initialed by the signatory.*