

**CHARTERED INSTITUTE FOR BUSINESS ACCOUNTANTS NPC**  
**REGISTRATION NUMBER: 1990/005364/08**  
**("CIBA")**

**PROXY FORM**

I \_\_\_\_\_ **(NAME/S IN BLOCK LETTERS)**  
of \_\_\_\_\_ **(ADDRESS IN BLOCK LETTERS)**,  
e-mail: \_\_\_\_\_ being a voting member of CIBA in good standing  
with membership number \_\_\_\_\_, hereby appoint  
\_\_\_\_\_ (identity number / CIBA 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 CIBA to be held by electronic  
communication on Thursday, 3 October 2024, 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:

<b>Resolution</b>	<b>In favour of</b>	<b>Against</b>	<b>Abstain</b>
ORDINARY RESOLUTION NUMBER 1 <i>Approval of Minutes of the Previous Annual General Meeting</i>			
ORDINARY RESOLUTION NUMBER 2 <i>Presentation of Audited Annual Financial Statements</i>			
ORDINARY RESOLUTION NUMBER 3 <i>Appointment of Auditors</i>			
ORDINARY RESOLUTION NUMBER 4 <i>Remuneration of Non-Executive Directors</i>			
ORDINARY RESOLUTION NUMBER 5 <i>Endorsement of CIBA's Remuneration Policy</i>			
ORDINARY RESOLUTION NUMBER 6 <i>Re-Election of Nonhlanhla Mona-Dick as a Member of the Audit and Risk Committee</i>			
ORDINARY RESOLUTION NUMBER 7 <i>Re-Election of Pieter C De Jager as a Member of the Audit and Risk Committee</i>			
ORDINARY RESOLUTION NUMBER 8 <i>Re-Election of Rory W Voller as a Member of The Audit and Risk Committee</i>			
ORDINARY RESOLUTION NUMBER 9 <i>Re-Election of Babalwa Gova as a Member of the Audit and Risk Committee</i>			

SPECIAL RESOLUTION NUMBER 1 <i>Amendment of Memorandum of Incorporation: CIBA's registered office</i>			
SPECIAL RESOLUTION NUMBER 2 <i>Amendment of Memorandum of Incorporation: CIBA's financial year end</i>			
SPECIAL RESOLUTION NUMBER 3 <i>Amendment of Annexure A to the Memorandum of Incorporation: Membership Classes and Categories</i>			

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 this .....day of.....2024

.....  
**SIGNATURE**

**Notes:**

1. *Membership numbers may be obtained from the CIBA 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 CIBA by e-mail to [ciba@myciba.org](mailto:ciba@myciba.org) 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 CIBA 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 CIBA. 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 bank spaces, must be initialed by the signatory.*