**Proxy form**

This Proxy Form is for use by members of the Company (“members”) at the Annual General Meeting of the members (“Annual General Meeting” or “AGM”) to be held on Tuesday, 5 December 2023.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| I (Please print name in full) | |  |  |  |
| of (Please print address in full) | |  |  | hereby appoint |
| (Insert Proxy name in full) | |  |  | or failing him/her |
| (Insert Proxy name in full) | |  |  | or failing him/her |
|  | Or the Chairperson of the AGM as my proxy to attend, speak and vote for me on my behalf at the AGM and any adjournment thereof as follows: | | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **RESOLUTIONS** | **In Favor** | **Against** | **Abstain** |
| **ORDINARY RESOLUTIONS** |  |  |  |
| ORDINARY RESOLUTION 2.1: ANNUAL FINANCIAL STATEMENTS FYE 28 FEBRUARY 2023 |  |  |  |
| ORDINARY RESOLUTION 2.2: RE-APPOINTMENT OF REGISTERED AUDITORS AS INDEPENDENT AUDITORS AND AUTHORISATION FOR REMUNERATION |  |  |  |
| ORDINARY RESOLUTION 2.3: RE ELECTION OF THE DIRECTORS OF THE ASSOCIATION |  |  |  |
| MANDATE TO THE DIRECTORS TO IMPLEMENT THE CHANGES FROM THE REVISED SABIA STRATEGY IN THE MOI |  |  |  |

**Signature: ……………………………………**

**Date: …………………………………….**