



maintaining the integrity of the sport of horseracing

PROXY FORM

140TH ANNUAL GENERAL MEETING OF MEMBERS OF THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA TO BE HELD ON WEDNESDAY 12 JANUARY 2022, AT THE HEAD OFFICE, TURF CLUB STREET, TURFFONTEIN, AT 12h00.

I, (Full Name) _____ of (address) _____

being a Member of The National Horseracing Authority of Southern Africa hereby appoint (*can be left blank*) _____ or failing him/her, the **Chairperson** presiding at the Annual General Meeting and direct that my proxy votes as follows:

MARK APPLICABLE BOX WITH AN X

ANNUAL GENERAL MEETING	YES	NO	Discretion
1. To consider the Minutes of the Annual General Meeting held on 13 January 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider the Report of the Chairperson of the National Board of Directors for the period ended 31 July 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and consider the audited Financial Statements of The National Horseracing Authority of Southern Africa for the period ended 31 July 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To consider the appointment or re-appointment of the auditors for the NHA.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature : _____

PLEASE RETURN BEFORE 14H00 ON FRIDAY, 7 JANUARY 2022.

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