



*maintaining the integrity of the sport of horseracing*

## PROXY FORM

**142<sup>ND</sup> ANNUAL GENERAL MEETING OF MEMBERS OF THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA TO BE HELD ON WEDNESDAY 17 JANUARY 2024, AT THE HEAD OFFICE, TURF CLUB STREET, TURFFONTEIN, AT 11h00.**

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**

<b>ANNUAL GENERAL MEETING</b>	<b>YES</b>	<b>NO</b>	<b>Discretion</b>
1. To consider the Minutes of the Annual General Meeting held on 18 January 2023.	<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 2023.	<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 2023.	<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, 12 JANUARY 2024.**

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](mailto:cindy@nhra.co.za)