



maintaining the integrity of the sport of horseracing

PROXY FORM

SPECIAL GENERAL MEETING OF MEMBERS OF THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA TO BE HELD ON WEDNESDAY, 19 NOVEMBER 2025 AT THE HEAD OFFICE, TURF CLUB STREET, TURFFONTEIN, AT 12H00.

I, (**Full Name**) _____ (**I.D. Number**) _____
of (**address**) _____

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

Full details of Special Resolution 1 and Ordinary Resolution 1 are set out in the Notice of the Special General Meeting read together with the proposed <i>New Constitution</i> and the accompanying rationale document outlining the rationale for the proposed amendments to the Constitution. The Notice of the Special General Meeting and the relevant supporting documents were emailed to all Members and may also be viewed on the NHA website. www.nhra.co.za .			
	Mark Applicable Box with a X		
	Discretion	YES	NO
<u>Special Resolution 1:</u> Proposed by members that the Constitution be amended by the replacement thereof in its entirety with the New Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ordinary Resolution 1:</u> Proposed by members to note the resignation, or where applicable, the deemed resignation or vacation of office, of the current Directors other than the Chief Executive, with effect from the close of the Special General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature : _____

Please return to : The Chief Executive
The National Horseracing Authority of Southern Africa
Postnet Suite #072, Private Bag X03, Southdale 2135

E-mail : sgmproxy@nhra.co.za By facsimile: 011 434 1636

PLEASE RETURN BEFORE 14H00 ON FRIDAY, 14 NOVEMBER 2025.