



*maintaining the integrity of the sport of horseracing*

## PROXY FORM

**144<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA TO BE HELD ON WEDNESDAY 14 JANUARY 2026, 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**

<b>ANNUAL GENERAL MEETING</b>	<b>YES</b>	<b>NO</b>	<b>Discretion</b>
1. To consider the Minutes of the 143 <sup>rd</sup> Annual General Meeting held on 15 January 2025.	<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 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and consider the audited Annual Financial Statements of The National Horseracing Authority of Southern Africa for the period ended 31 July 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve the appointment or re-appointment of the auditors for the NHA.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Signature :** \_\_\_\_\_

**PLEASE RETURN BEFORE 16h00 ON FRIDAY, 9 JANUARY 2026.**

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

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