



maintaining the integrity of the sport of horseracing

PROXY FORM

139TH ANNUAL GENERAL MEETING OF MEMBERS OF THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA TO BE HELD ON WEDNESDAY, 13 JANUARY 2021 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 the Chairperson as my proxy at the abovementioned meeting and direct that he/she 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 15 January 2020.	<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 2020.	<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 2020.	<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, 8 JANUARY 2021.

Please return to: The Chief Executive
The National Horseracing Authority of Southern Africa
P O Box 74439, Turffontein 2140

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