



maintaining the integrity of the sport of horseracing

PROXY FORM

136TH ANNUAL GENERAL MEETING OF MEMBERS OF THE NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA TO BE HELD ON WEDNESDAY, 17 JANUARY 2018 AT THE HEAD OFFICE, TURF CLUB STREET, TURFFONTEIN, AT 14h00.

I (Full Name) _____ of (address) _____

being a Member of The National Horseracing Authority of Southern Africa hereby appoint (*can be left blank*) _____ or the Chairman as my proxy at the abovementioned meeting and direct that he votes as follows:

ANNUAL GENERAL MEETING		Mark Applicable Box with an X	
1.	To confirm the Minutes of the Annual General Meeting held on 18 January 2017.	<input type="checkbox"/> YES	<input type="checkbox"/> NO
2.	To consider the Report of the Chairman of the National Board of Directors for the period ended 31 July 2017.	<input type="checkbox"/> YES	<input type="checkbox"/> NO
3.	To receive and consider the audited Financial Statements of The National Horseracing Authority of Southern Africa and the Funds held in Trust for the period ended 31 July 2017.	<input type="checkbox"/> YES	<input type="checkbox"/> NO
4.	To appoint the Authority's Auditors.	<input type="checkbox"/> YES	<input type="checkbox"/> NO
5.	To transact any business which may be transacted at an Annual General Meeting.	<input type="checkbox"/> YES	<input type="checkbox"/> NO

Signature : _____

PLEASE RETURN BEFORE 14H00 ON FRIDAY, 12 JANUARY 2018.

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

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