

“ ANNEXURE A ”
. ZA DOMAIN NAME AUTHORITY

For use by members at the ANNUAL GENERAL MEETING (AGM) of the .ZA Domain Name Authority (ZADNA) in the ZADNA Main Boardroom (44 Grand Central Blvd, Sanofi House Halfway House, Midrand), as well as virtually via the Microsoft Teams platform from 14h00 to 17h00 on Friday, 02 September 2022 (“the meeting”)

I/We (please print)

of (please print)

being (a) member(s) of ZADNA, hereby appoint:

1. _____ or failing him/her,
2. _____ or failing him/her,

the Chairperson of the meeting, as my/our proxy to attend, speak and vote on my/our behalf at the **ANNUAL GENERAL MEETING to be held 14h00 to 17h00 in the ZADNA Main Boardroom (44 Grand Central Blvd, Sanofi House Halfway House, Midrand), as well as virtually via the Microsoft Teams platform on Friday, 02 September 2022** and at any adjournment thereof, and to vote or abstain from voting on the resolutions to be proposed at the meeting, as follows:

	For	Against	Abstain
1. Resolution No. 1: The minutes of the previous AGM are confirmed and approved.			
2. Resolution No. 2 The minutes of the previous SGM minutes are confirmed and approved.			
3. Resolution No. 3: That the Audited Annual Financial Statements of the Company, Directors Report and Auditors Report for the year ended 31 March 2022 are confirmed.			
4. Resolution No. 4: That Makhadzi Consulting Incorporated is re-appointed as ZADNA external auditors.			

Signed at _____ on this _____ day of _____ 2022

Signature of member(s) _____

Assisted by me (where applicable) _____

Please read the notes and instructions below.

Notes:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of ZADNA.
2. Every person present and entitled to vote at the meeting as a member or as a proxy, on a show of hands, has one vote only.
3. If you return this form duly signed without any specific directions, the proxy will vote or abstain from voting at his/her/its discretion.

Instructions on signing and lodging the form of proxy

1. A deletion of any printed matter and the completion of any blank spaces need not be signed or initialled. Any alteration or correction must be initialled by the authorised signatory/ies.
2. The Chairperson will be entitled to decline to accept the authority of a person signing the form of proxy:
 - (a) under a power of attorney; or
 - (b) on behalf of a company or other juristic person,unless that person's power of attorney or authority is lodged with the Company Secretary and emailed to secretariat@zadna.org.za by the 23rd of August 2022.
3. You may insert the name of any person(s) whom you wish to appoint as your proxy in the blank space(s) provided for that purpose.
4. The completion and lodging of this form of proxy will not preclude the member who grants this proxy from attending the annual general meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such member wish to do so.
5. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless waived by the chairperson of the annual general meeting. The Chairperson of the annual general meeting may reject any form of proxy not completed and/or received in accordance with these notes or instructions or with the Memorandum of Incorporation of the Company.
6. Completed forms of proxy must be lodged with the Company Secretary and emailed to secretariat@zadna.org.za by the 23rd of August 2022.
7. Any Other Business - Members wishing to add any items for discussion under this agenda are requested to forward their additional agenda items to the following email address: secretariat@zadna.org.za by the 23rd of August 2022.
