

## . Z A D O M A I N N A M E A U T H O R I T Y

**For use by members at the ANNUAL GENERAL MEETING (AGM) of the .ZA Domain Name Authority (ZADNA) to be held at Midrand Conference Centre, 661 Pendulum Road, Midrand, 1685, Gauteng from 15h00 to 16h00 on Friday, 30 August 2019 (“the meeting”)**

I/We (please print)

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of (please print)

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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 15h30 to 16h30 in Midrand (Gauteng) on 30 August 2019 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
<b>1. Resolution No. 1:</b> Approval of the 2018/2019 audited financial statements			
<b>2. Resolution No. 2:</b> Appointment of Rakoma and Associates Incorporated as external auditors			

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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 deposited at the registered office of ZADNA (i.e. First Floor, Sanofi House, 44 Grand Central Boulevard, Midrand, 1685, Gauteng, South Africa) not later than 16h00 on Tuesday, 27 August 2019.
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 articles of association of the Company.
6. Completed forms of proxy should be delivered or posted to ZADNA, First Floor, Sanofi House, 44 Grand Central Boulevard, Midrand, 1685, Gauteng or e-mailed to [secretary@zadna.org.za](mailto:secretary@zadna.org.za). The forms should reach the office no later than 16h00 on Tuesday, 27 August 2019.

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