

## . 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 **SPECIAL** general meeting (SGM) of the .ZA Domain Name Authority (ZADNA) to be held on Microsoft Teams from 15h00 to 16h00 on Friday, 26 February 2021 (“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 SPECIAL GENERAL MEETING to be held from 15h00 to 16h00 on Microsoft Teams on 26 February 2021 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 proposed 2021/2022 budget			

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_  
2021.

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 special 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 Thursday, 25 February 2021.
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 special 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, faxed to (010) 020 3919 / 086 688 7109, or e-mailed to [secretary@zadna.org.za](mailto:secretary@zadna.org.za). The forms should reach the office no later than 16h00 on Thursday, 25 February 2021.