



# MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

www.motorsport.co.za

2nd Floor, Meersig 1, Cnr. Upper Lake Lane & Constantia Boulevard, Constantia Kloof, Roodepoort. P.O. Box 6677, Weltevreden, 1715  
e-mail: [msa@motorsport.co.za](mailto:msa@motorsport.co.za) Telephone (011) 675 2220 Fax: (011) 675 2219, National Number: 0861 MSA MSA (0861 672 672)

**MOTORSPORT SOUTH AFRICA**  
**FORM OF PROXY: 23<sup>RD</sup> ANNUAL GENERAL MEETING**  
**TUESDAY, 25<sup>TH</sup> SEPTEMBER 2018**

**IMPORTANT – PLEASE READ CAREFULLY**

**For all matters other than the election of directors (where ballots must be cast in person),** any member entitled to attend and vote at a meeting of MSA, may appoint one proxy, who need not be a member, to attend, speak and, subject to the provisions of Section 58 of the Act, to vote in his place on a show of hands and or a secret ballot at any general meeting or at any meeting of any class of members, provided that each proxy may represent only one principal and hold only one proxy vote – except that MSA’s appointed auditors may hold more than one proxy vote.

The instrument appointing a proxy to vote at a meeting of MSA shall be deemed also to confer authority to demand or join in demanding a secret ballot, and, a demand by a person as proxy for a member shall be the same as a demand by the member. The appointed proxy may not delegate this authority.

Forms of Proxy must be lodged with MSA at the 2<sup>nd</sup> Floor, Meersig 1, Constantia Boulevard, Constantia Kloof, Roodepoort or emailed to [msa@motorsport.co.za](mailto:msa@motorsport.co.za) and must be received at least **14 days** before voting takes place i.e. **by no later than 11<sup>th</sup> September 2018**

I/We (insert name/s), .....

being authorized agent(s) and/or officer(s) of (name of corporate member):

.....

hereby appoint:

1. ....  
or failing him/her

2. ....  
or failing him/her

*MOTORSPORT SOUTH AFRICA IS THE ONLY RECOGNISED MOTORSPORT FEDERATION IN SOUTH AFRICA*



sport & recreation  
Department:  
Sport and Recreation South Africa  
REPUBLIC OF SOUTH AFRICA

Directors: A. Scholtz (Chief Executive Officer), A. Taylor (Financial), D. Easom,  
G. Hall, A. Harri, E. Murray, M. Rowe, R. Schilling, Ms M. Spurr, S. Van der Merwe

3. The representative of KPMG (the Company’s auditors) as my/our proxy to attend, speak and vote on a show of hands and on a poll, for me/us on my/our behalf at the 23rd Annual General Meeting of the Company to be held at 11h00 on Tuesday 25<sup>th</sup> September 2018 and at any adjournment thereof, as follows:

	In Favour	Against	Abstain	To vote according to his/her conviction
Approve the 2017 Audited Financials				
Any other matters that require approval				

(Indicate instruction to proxy by way of a cross (X) in the space provided above)

If columns are not completed, then my/our proxy may vote or abstain from voting as he/she deems fit.

**SIGNATURE:** .....

**POSITION WITHIN CORPORATE MEMBER:** .....

**DATE:** .....

**PLEASE REFER TO THE IMPORTANT NOTE ON PAGE ONE**