



PROXY FORM

For use at the Annual General Meeting at 16:00 on Wednesday 7 May 2025

A member entitled to attend, and vote is entitled to appoint a proxy to attend the meeting, and speak and, on a poll, vote in his/her stead.

Such proxy need not also be a member of the company. Instructions appointing the proxy must be sent via email to clare@sapics.org.za All **proxy forms must be received by the SAPICS office before 16:00 on Monday 5th May 2025, via email to bev@sapics.org.za**

I, (full name) _____
Membership Number: _____

being a member of SAPICS hereby appoint

(full name) _____

Email Address: _____

or failing him/her the chairperson of the meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the company to be held on Wednesday 7^h May 2025 and at any adjournment.

Signed at:

Date:

Signature of Member: -
