



maintaining the integrity of the sport of horseracing

PROXY FORM

**138TH ANNUAL GENERAL MEETING OF MEMBERS OF THE
NATIONAL HORSERACING AUTHORITY OF SOUTHERN AFRICA TO
BE HELD ON WEDNESDAY, 15 JANUARY 2020 AT THE HEAD OFFICE,
TURF CLUB STREET, TURFFONTEIN, AT 12h00.**

I (Full Name) _____ of (address) _____

being a Member of The National Horseracing Authority of Southern Africa hereby appoint (*can be left blank*) _____ or the Chairman as my proxy at the abovementioned meeting and direct that he votes as follows:

**MARK APPLICABLE BOX
WITH AN X**

ANNUAL GENERAL MEETING	YES	NO	Discretion
1. To confirm the Minutes of the Annual General Meeting held on 16 January 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider the Report of the Chairman of the National Board of Directors for the period ended 31 July 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and consider the audited Financial Statements of The National Horseracing Authority of Southern Africa for the period ended 31 July 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To appoint the Authority's Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To transact any business which may be transacted at an Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature : _____

PLEASE RETURN BEFORE 14H00 ON FRIDAY, 10 JANUARY 2020.

Please return to: The Chief Executive
The National Horseracing Authority of Southern Africa
P O Box 74439, Turffontein 2140

Facsimile : 011 434 1636 • E-mail : cindy@nhra.co.za