**Two Oceans Marathon NPC**

**Proxy Form 2019**

As provided for in the Memorandum of Incorporation of the Two Oceans Marathon NPC, I

Full Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ID No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as a registered member of the company, hereby appoint

Full Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ID No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting to be held on
24 October 2019 at Tsogo Sun Newlands, Cape Town.

**We acknowledge:**

i. This proxy may not be delegated to another person.

ii. The proxy has been given direction on voting on the matters on the agenda and, if necessary, will seek direction on any other matter that may arise.

iii. The proxy is only valid for the meeting listed.

iv. The proxy may only represent a single member.

v. This completed form must be presented at the meeting.

**Signed:**

Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Proxy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Note: Please ensure you register your proxy voting form on arrival at the AGM.***