

**Two Oceans Marathon NPC**  
**Proxy Form 2020**

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 at 6pm on 9 December 2020 at the **Kelvin Grove Club, 144 Campground Road, 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.**