

**FORM OF PROXY**

**RANDBURG CHAMBER OF COMMERCE AND INDUSTRY NPC**

Registration number 2016/323580/08  
("RCCI" or "the Company" or "the Chamber")

**FORM OF PROXY**

For use at the Annual General Meeting of the Chamber to be held at 15h00 - 17h00 on Thursday, 25 June 2026, at Apollo Hotel, 158 Bram Fischer Drive, Ferndale, Randburg by the Members of RCCI unable to attend, speak and vote at this meeting.

For the annual general meeting

I/We .....

of.....

Telephone: work/home ..... cellular.....email.....

being a paid-up good standing member of the Chamber hereby appoint..... or

failing them ..... or failing them the Chairman of the meeting as my/our proxy to attend, speak and vote on my behalf at the Annual General Meeting of the company to be held at 15h00 - 17h00 on Thursday, 25 June 2026, and at any adjournment thereof.

Please indicate with an "X" in the appropriate space below how you wish your votes to be cast. If you return this form duly signed without any specific directions, the proxy shall be entitled to vote as he/she thinks fit.

|  | In favour of resolution | Against the resolution | Abstain from voting |
|--|-------------------------|------------------------|---------------------|
| Resolution number 1<br>To receive and adopt the annual financial statements of the Chamber for the year ended 31 July 2024 and 31 July 2025. |                         |                        |                     |
| Resolution number 2<br>To elect or re-elect any members of the board being nominated at this meeting   |                         |                        |                     |
| Resolution Number 3<br>To confirm the appointment of the new board.  |                         |                        |                     |
| Resolution Number 4<br>To appoint the Accountant for the chamber with effect from 01 August 2026.  |                         |                        |                     |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

\_\_\_\_\_  
Signature

## **NOTES**

1. Only members in good standing and eligible to attend, speak and vote at a meeting of the Chamber may appoint a proxy to attend, speak and vote in their place.
2. A member may insert the name of the designated proxy in the space provided, with or without deleting the words “the chairman of the meeting”. The person whose name stands on the form of proxy and has not been deleted, and who is present at the meeting, will be entitled to act as proxy. In the event that no names are indicated, the proxy shall be exercised by the chairman of the meeting.
3. A member’s instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by that member in the appropriate box provided. Failure to comply with the above will be deemed to authorise the proxy to vote as he/she thinks fit.
4. The completion and lodging of this proxy shall in no way preclude the member from attending, speaking and voting in person at the meeting, to the exclusion of the proxy appointed in terms thereof.
5. Documentary evidence establishing the authority and legal capacity of the person signing the proxy must be attached to this form unless previously registered with the company.
6. Where this form of proxy is signed under a Power of Attorney, such Power of Attorney must be attached to this form unless previously registered with the company.
7. This form of proxy, when completed and signed, must be lodged with the Chamber in terms of the notice of the meeting, no less than 24 hours before the meeting.