



the world's most beautiful marathon

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Two Oceans Marathon NPC

Proxy Form

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 18 October 2018 at Southern 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

Directors:

Dr DM Maralack (Chairperson) | Mr RK Maharage (Vice-Chairperson) | Mr H Berman | Mr LH Cameron | Mr CR Goldschmidt | Mr AF Gouws | Mr KJ Harlock
Mr TA Jobson | Mr S Lewis | Ms KA Mc Quaide | Ms C Peters | Mr WC Swartbooi

Registration No. 2008/024732/08
PBO No. 930032372

Organised by: The Two Oceans Marathon NPC