

FORM OF PROXY

ANNEXURE A

For use at an Ordinary/Special/Annual General Meeting of the General Council of the PSSA to be held on _____ 20 _____ (“the General Meeting”) at _____

To the Chairman of the General Meeting (see Note 2)

I _____

of _____

being a Councillor of the _____ (fill in name of Branch or Sector), duly entitled to represent it at the General Meeting, hereby appoint (see Note 1)

1. _____ or failing which,
2. _____ or failing which,
3. _____ as my proxy to attend, speak and vote for me at the General Meeting, which is *inter alia* being held for the purpose of considering, approving and adopting with or without modification motions tabled, and at every adjournment of such General Meeting. My proxy may vote for or against any of such motions (or any amendment thereto) or may abstain from voting as he or she in their sole discretion deems fit.

Signed at _____ on _____ 20 _____

Signature _____

Notes applicable to the completion and lodging of this proxy.

1. A Councillor may insert the name of a proxy or the names of two alternative proxies of his other choice in the space/s provided. The person whose name appears first on the Form of Proxy not having been deleted, will be entitled to act as proxy to the exclusion of those whose names follow.
2. Forms of Proxy should be lodged with the Chairman of the general meeting at least half an hour before the time determined for the commencement of the general meeting.
3. Any alteration or correction made to his Form of Proxy must be initialled by the signatory.
4. A Councillor acting as a proxy, as described herein will not be precluded from attending speaking and voting in his personal capacity, as distinct from and to the exclusion of any proxy appointed in terms hereof, should he or she wish.
5. The Chairman of the General Meeting may reject or accept any proxy form which is completed and/or received in a manner other than in accordance with these instructions.