FORM OF PROXY ANNEXURE D

| For u     | se at a meeting of the Ex  | ecutive Co  | ommittee of the PSSA to b  | oe held                 |
|-----------|--|-------------|----------------------------|-------------------------|
| on        |  | _ 20        | at                         |                         |
| To th     | e Chairman of the Execu  | tive Comn   | nittee Meeting             |                         |
| I         |  |             | (full name)                |                         |
| being     | a member of the Execut   | ive Comm    | ittee hereby appoint (see  | Note 1)                 |
| 1         |  |             | or failing which,          |                         |
| 2         |  |             | or failing which,          |                         |
|           | e Executive Committee N  |             | _ as my proxy to attend, s | peak and vote for me at |
| Signed at |  |             | on                         | 20                      |
| Signa     | ature  |             | -                          |                         |
| Notes     | s applicable to the comple   | etion and I | odging of this proxy.      |                         |
|           | An Executive Committee member who is unable to attend a particular meeting of<br>the National Executive may nominate and empower any other Executive Committee<br>member attending such meeting to act on his or her behalf. |             |                            |                         |
| 2.        | Forms of Proxy should be lodged with the Chairman not later than half an hour prior to the notified time for the meeting.  |             |                            |                         |
| 3.        | Completed Proxy Forms may be transmitted by facsimile or similar means of  |             |                            |                         |

communication.