

SAMRA ANNUAL GENERAL MEETING 2019 PROXY FORM

I, _____
 (insert full name, surname and identity number of appointer above), being a SAMRA Member in good standing and paid up, hereby appoint:

In Favour	Against	Abstain from voting
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_____ (insert full name, surname and identity number of proxy) as my proxy to attend and speak for me and on my behalf at the Annual General Meeting of SAMRA to be held on 30 August 2019 and at any adjournment thereof, as follows:

CHANGES TO THE COMPANY RULES Please indicate your vote by ticking the relevant box in the column of your choice.

<p>A. Proposed changes to the SAMRA Company Rules: SAMRA Complaints Procedure (must be carried by more than 50% of the member votes at the AGM)</p> <p>Proposal 1: Appeal process cost recovery</p> <p>Option 1: Split the legal costs between the two parties</p> <p>Option 2: Take out insurance to cover the legal costs</p> <p>Option 3: Use industry representatives such as three honorary/retired members instead of experienced legal professionals, and charge a fee from the appealing party upfront</p> <p>Proposal 2: The complaints procedure should state explicitly that complainants and respondents treat all information related to the case as confidential, and they should not be allowed to compromise either party's anonymity with the Board or any external party, until a case is finalised.</p> <p>Proposal 3: The complaints procedure should state explicitly that legal remedies against criminal action take precedent over SAMRA complaints processes. Therefore, where a legal remedy is available and/or being pursued against criminal action, the legal finding must precede and inform the SAMRA process.</p> <p>Proposal 4: Where an Organisation Member is sanctioned, sanctions apply to all related Associate Memberships under the Organisation Membership.</p>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<p>B. Proposed changes to the SAMRA Memorandum of Incorporation: Membership (must be carried by more than 75% of the member votes at the AGM)</p> <p>Proposal 5: A natural person who works for an Organisation Member can choose to have Independent Membership, instead of Associate Membership, but can have only one SAMRA membership, for example, either an Independent Membership or one Associate Membership.</p> <p>Proposal 6: Where a natural person who works for an Organisation Member chooses to have Independent Membership, instead of Associate Membership, the member's vote will count as an Independent Member, and not towards the Organisation Member's vote.</p>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

CONFIRMATION

If the voting table above is not completed, then my proxy may vote or abstain from voting as s/he sees fit.

Appointer Name and Surname:	Tel Nr:	
Signature of Appointer:		
Date:		
Name and Surname of Proxy:	Tel Nr:	
Signature of Proxy:		
Date:		

The signed proxy form must reach the SAMRA office **at the latest 48 hours before the time for holding the meeting**, either by facsimile: +27 (0) 86 552 0061 or email: info@samra.co.za