163055/140(agm)

**MOTORSPORT SOUTH AFRICA**

**FORM OF PROXY: 28th ANNUAL GENERAL MEETING**

**TUESDAY, 22ND AUGUST 2023**

**IMPORTANT – PLEASE READ CAREFULLY**

**For all matters other than the election of directors (where ballots must be cast in person), any member entitled to attend and vote at a meeting of MSA, may appoint one proxy, who need not be a member, to attend, speak and, subject to the provisions of Section 58 of the Act, to vote in his place on a show of hands and or a secret ballot at any general meeting or at any meeting of any class of members, provided that each proxy may represent only one principal and hold only one proxy vote – except that MSA’s appointed auditors may hold more than one proxy vote.**

**The instrument appointing a proxy to vote at a meeting of MSA shall be deemed also to confer authority to demand or join in demanding a secret ballot, and, a demand by a person as proxy for a member shall be the same as a demand by the member. The appointed proxy may not delegate this authority.**

**Forms of Proxy must be lodged with MSA at 2nd Floor, Meersig 1, Constantia Boulevard, Constantia Kloof, Roodepoort or emailed to** **msa@motorsport.co.za** **and must be received at least 14 days before voting takes place i.e. by no later than 08TH AUGUST 2023**

I/We (insert name/s)**, ………………………………………………………………………………………………………………………………**

being authorized agent(s) and/or officer(s) of (name of corporate member):

**………………………………………………………………………………………………………………………………………………………………………**

**hereby appoint:**

1. **…………………………………………………………………………………………………………………………………………………………**or failing him/her
2. **………………………………………………………………………………………….…………………………………………………………………**

 or failing him/her

**3.** The representative of GZ & Co (the Company’s auditors) as my/our proxy to attend, speak and vote on a show of hands, for me/us on my/our behalf at the 28th Annual General Meeting of the Company to be held at 11h00 on Tuesday 22nd August 2023 and at any adjournment thereof, as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|   | **In Favour** | **Against** | **Abstain** | **To vote according to his/her conviction** |
| Approve the 2022 Audited Financial Statements |   |   |   |   |
| Any other matters that require approval |  |  |  |  |

 **(Indicate instruction to proxy by way of a TICK (√) in the space provided above)**

 If columns are not completed, then my/our proxy may vote or abstain from voting as he/she deems fit.

**SIGNATURE: …………………………………………………………………………………………………………..………………….**

**POSITION WITHIN CORPORATE MEMBER: …………………………………….……………………………………………**

**DATE: …………………………………….**

**PLEASE REFER TO THE IMPORTANT NOTE ON PAGE ONE**