



MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

www.motorsport.co.za

2nd Floor, Meersig 1, Cnr. Upper Lake Lane & Constantia Boulevard, Constantia Kloof, Roodepoort.
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163055/140(agsm)

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