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MOTORSPORT SOUTH AFRICA

FORM OF PROXY: 30th ANNUAL GENERAL MEETING TUESDAY, 12 AUGUST 2025

**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/her 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 via email to [msa@motorsport.co.za](mailto:msa@motorsport.co.za) and must be received at least 14 days before voting takes place i.e. by no later than later than 29 JULY 2025

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

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

……………………………………………………………………………………………………………………………………………………………………… hereby appoint:

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

or failing him/her

1. **………………………………………………………………………………………….…………………………………………………………………**

or failing him/her

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1. 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 30th Annual General Meeting of the Company to be held at 11h00 on Tuesday 12th August 2025 and at any adjournment thereof, as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **In Favour** | **Against** | **Abstain** | **To vote according to his/her**  **conviction** |
| Approve the 2024 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**