



MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

www.motorsport.co.za

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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 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:

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 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other matters that require approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(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