

The South African Medical Association NPC ("SAMA")

(Registration number 1927/000136/08)



FORM OF PROXY

I, (full name), of
..... (address),
with **SAMA membership number**
being a Full Member/Expatriate Member of the abovementioned Association, do hereby appoint

..... (full name), of
..... (address),
alternatively the Chairman of the AGM*

(*Indicate appointment of **Chairman of the AGM** as proxy by way of a cross in the space provided above)

(being a Full Member of the abovementioned Association as required by the Memorandum of Incorporation of the Association), as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Association to be held on the **2nd day of December 2016**, and any adjournment thereof, as follows:

Ordinary resolution 1: Adoption of annual financial statements of the SAMA Group for the financial year ended 31 December 2015

"Resolved that the consolidated annual financial statements of the SAMA Group for the year ended 31 December 2015 be and are hereby received and adopted."

* Abstention	* In favour of	* Against
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

Ordinary resolution 2: Adoption of annual financial statements of the SAMA Head Office for the financial year ended 31 December 2015

"Resolved that the consolidated annual financial statements of the SAMA Head Office for the year ended 31 December 2015 be and are hereby received and adopted."

* Abstention	* In favour of	* Against
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

Ordinary resolution 3: Adoption of annual financial statements of the SAMA Benevolent Fund for the financial year ended 31 December 2015

"Resolved that the consolidated annual financial statements of the SAMA Benevolent Fund for the year ended 31 December 2015 be and are hereby received and adopted."

* Abstention	* In favour of	* Against
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(*Indicate instruction to proxy by way of a cross in the space provided above).

Ordinary resolution 4: Resolved that the auditors NEXIA SAB&T be re-appointed for the audit of the financial statements for the ensuing financial year.

"Resolved that the auditors NEXIA SAB&T be re-appointed for the audit of the financial statements for the ensuing financial year, and that the Board of Directors be mandated to negotiate their remuneration."

* Abstention	* In favour of	* Against
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(*Indicate instruction to proxy by way of a cross in the space provided above).

Note: If no indications are provided in the spaces provided, the Chairperson may vote as he/she deems fit. Proxies will remain valid for any adjournment or postponement of the AGM.

Signed at on 2015.

.....
SIGNATURE