

The South African Medical Association NPC ("SAMA")

(Registration number 1927/000136/08)



FORM OF PROXY ANNUAL GENERAL MEETING FOR REAPPOINTMENT OF AUDITORS DECEMBER 2018

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 Chairperson of the general meeting*

(*Indicate appointment of the **Chairperson of the Meeting** 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 general meeting for the reappointment of the auditors to be held on **1 December 2018**, including any adjournment thereof, as follows:

Ordinary resolution: 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 and are hereby appointed as auditors of the company for the ensuing financial year, that Mr K Rama is appointed as the independent individual registered auditor who will undertake the audit for the company for the ensuing year, and that the directors be and are hereby authorised to negotiate and determine the remuneration of the auditors."

* Abstention	* In favour of	* Against

(*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 or proxy holder may vote as he/she deems fit. Proxies will remain valid for any adjournment or postponement of the meeting.

Signed at on 2018.

.....
SIGNATURE