

CHARTERED INSTITUTE FOR BUSINESS ACCOUNTANTS NPC
REGISTRATION NUMBER: 1990/005364/08
("CIBA")

PROXY FORM

I _____ **(NAME/S IN BLOCK LETTERS)**
of _____ **(ADDRESS IN BLOCK LETTERS),**
e-mail: _____ being a voting member of CIBA in good standing
with membership number _____, hereby appoint
_____ (identity number / CIBA membership number:
_____), or failing him/her, the chairperson of the annual general meeting, as my
/ our proxy to vote on my / our behalf at the annual general meeting of CIBA to be held by electronic
communication on Tuesday, 17 October 2023, at 17h00 for the purpose of considering, and if deemed fit,
passing, with or without modification, the resolutions to be proposed at the meeting, and at any adjournment
thereof, and to vote for or against the resolutions or to abstain from voting in accordance with the following
instructions:

Resolution	In favour of	Against	Abstain
ORDINARY RESOLUTION NUMBER 1 – MINUTES			
ORDINARY RESOLUTION NUMBER 2 – PRESENTATION OF AUDITED ANNUAL FINANCIAL STATEMENTS			
ORDINARY RESOLUTION NUMBER 3 – APPOINTMENT OF AUDITORS			
ORDINARY RESOLUTION NUMBER 4 – REMUNERATION OF NON-EXECUTIVE DIRECTORS			
ORDINARY RESOLUTION NUMBER 5 – ENDORSEMENT OF CIBA'S REMUNERATION POLICY			
ORDINARY RESOLUTION NUMBER 6 – CONFIRMATION OF APPOINTMENT OF R W VOLLER AS A DIRECTOR			
ORDINARY RESOLUTION NUMBER 7 – CONFIRMATION OF APPOINTMENT OF B GOVA AS A DIRECTOR			
ORDINARY RESOLUTION NUMBER 8 – RE-ELECTION OF P C DE JAGER AS A DIRECTOR			
ORDINARY RESOLUTION NUMBER 9 – RE-ELECTION OF N MONA-DICK AS A DIRECTOR			
ORDINARY RESOLUTION NUMBER 10 – RE-ELECTION OF L GERMANOS AS A DIRECTOR			
ORDINARY RESOLUTION NUMBER 11 – RE-ELECTION OF P MAJOZI AS A DIRECTOR			
ORDINARY RESOLUTION NUMBER 12 – RE-ELECTION OF N MONA-DICK AS A MEMBER OF THE AUDIT AND RISK COMMITTEE			

ORDINARY RESOLUTION NUMBER 13 – RE-ELECTION OF P C DE JAGER AS A MEMBER OF THE AUDIT AND RISK COMMITTEE			
ORDINARY RESOLUTION NUMBER 14 – ELECTION OF R W VOLLER AS A MEMBER OF THE AUDIT AND RISK COMMITTEE			
ORDINARY RESOLUTION NUMBER 15 – ELECTION OF B GOVA AS A MEMBER OF THE AUDIT AND RISK COMMITTEE			
SPECIAL RESOLUTION NUMBER 1 – AMENDMENT OF MEMORANDUM OF INCORPORATION: COMPOSITION OF BOARD			
SPECIAL RESOLUTION NUMBER 2 – AMENDMENT OF MEMORANDUM OF INCORPORATION: UNILATERAL TERMINATION OF MEMBERSHIP			

Indicate how you wish your vote to be cast by way of a tick / cross in the spaces provided above.

Unless otherwise instructed as above, my proxy may vote as he / she thinks fit.

Signed on thisday of.....2023

.....

SIGNATURE

Notes:

1. Membership numbers may be obtained from the CIBA Membership Department on (012) 643 1800.
2. Documentary evidence establishing the authority of a person signing this proxy form in a representative capacity must be attached to this proxy form.
3. All signed proxy forms must be delivered to CIBA by e-mail to ciba@myciba.org as soon as possible, but in any event before the proxy exercises any rights of a member at the meeting. The proxy will not be valid unless you are in good standing and the proxy is received by CIBA as aforesaid prior to the meeting.
4. A member may appoint one person of his / her choice as proxy by inserting the name of such person in the space provided. Any such proxy need not be a member of CIBA. The member may insert the name of the proxy in the space provided, with or without deleting the words “the chairperson of the annual general meeting”. In the event that no name is indicated, the proxy shall be exercised by the chairperson.
5. Unless revoked, this proxy shall remain valid until the end of the meeting, even if the meeting or part thereof is postponed or adjourned.
6. If a member gives contradictory instructions in relation to any matter or any additional resolution(s) are properly put before the meeting, the proxy shall be entitled to vote or abstain from voting, as he thinks fit, in relation to that resolution or matter. If, however, the member has provided further written instructions which accompany this form and which indicate how the proxy should vote or abstain from voting in any of the circumstances referred to above, the proxy shall comply with those instructions.
7. Any alteration to this proxy form, save for the completion of any bank spaces, must be initialed by the signatory.