

AGM Proxy Form



Contact details

Tel: 0860 002 133 • PO Box 652509, Benmore 2010 • www.sabmas.co.za

I, _____ (full name)

Membership or ID Number _____ being a valid member of the Scheme, do hereby appoint

(name of appointee) _____

Membership or ID Number _____ also a valid member of the Scheme, or failing him/her, the Chairperson of the meeting, as my proxy to vote for me and on my behalf as indicated below, at the Annual General Meeting of the Scheme to be held at The Wanderers Club, 21 North Street, Illovo, Johannesburg on Thursday, 22 June 2023 and at any adjournments thereof.

Resolution 1 (Approval of the reappointment of Ngubane & Company (Incorporated) JHB as the Scheme's auditors – Item 7 of the agenda)

My vote

IN FAVOUR AGAINST ABSTAIN

Resolution 2 (Approval of Trustee Remuneration Policy – Item 8 of the agenda) My vote

IN FAVOUR AGAINST ABSTAIN

Signed at _____ this day of _____ 2023.

Cell number: _____ Email address: _____

Member signature

This proxy must reach the Principal Officer by no later than Tuesday, 20 June 2023 at 10:00 am. Please email the form to agm@sabmas.co.za. Note: No late proxy forms will be accepted.