

SOUTHERN AFRICAN HIV/AIDS CLINICIANS COMPANY NPC

(Incorporated as a Non-profit Company in terms of the Companies Act, 71 of 2008)

(the "Company")

I _____(*member name*)_____, being a Member of the Company hereby vote at the annual general meeting of the Company held on the 15th day of April 2016 and at any adjournment thereof as follows:

Amendment to the Memorandum of Incorporation of the Company as per AGM Notice for meeting 15 April 2016

SPECIAL RESOLUTION NUMBER: 1

SPECIAL RESOLUTION NUMBER: 2

SPECIAL RESOLUTION NUMBER: 3

SPECIAL RESOLUTION NUMBER: 4

SPECIAL RESOLUTION NUMBER: 5

SPECIAL RESOLUTION NUMBER: 1

**ORDINARY RESOLUTION NUMBER 1:
Appointment of Auditors**

In favour of	Against	Abstain

**ORDINARY RESOLUTION NUMBER 2.1
to 2.7: Election of 7 Directors by ballot.**

AS PER THE ATTACHED COMPLETED BALLOT FORM APPENDIX B		

**ORDINARY RESOLUTION NUMBER 3.1
to 3.3: Election and appointment of 3
Directors to the Audit Committee by
ballot.**

NB: All paid-up, full-members of the Society may vote for four (4) of the nominated members listed below, to serve on the Board of Directors of the Society.

Ballot Forms must be submitted in person by Members when registering for the Annual General Meeting or must be attached to Proxy Forms

No	Names of Members Validly Nominated (in alphabetical order)	
1	Siraaj Adams	
2	Sandile Buthelezi	
3	Ravital James	
4	Peter Manyike	
5	Bhadrashil H Modi	
6	Ndiviwe Mphothulo	
7	Muhangwi Ben Molaudzi	
8	James Nuttall	
9	Nesri Padayatchi	

Signed at _____ on this the _____ day of _____
2_____.

SIGNATURE