

**APPENDIX C**  
**PROXY FORM**

**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 appoint \_\_\_\_\_ (*insert name of proxy*) \_\_\_\_\_ as my proxy to attend and speak and vote on a poll for me and on my behalf at the annual general meeting of the Company to be held on the 15 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.**

(if columns 1, 2 or 3 are not completed then my proxy may vote or abstain from voting as he deems fit)

(indicate instruction to proxy by way of a cross in space provided above).

This proxy appointment remains valid only until the end of the general meeting or annual general meeting any adjournment thereof, stipulated herein.

**Signed at \_\_\_\_\_ on this the \_\_\_\_\_ day of \_\_\_\_\_ 2\_\_\_\_\_.**

\_\_\_\_\_  
**SIGNATURE**

*(Note: A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and on a poll vote in his stead, and such proxy need not also be a member of the Company)*