

**“ ANNEXURE A ”
. Z A DOMAIN NAME AUTHORITY**

For use by members at the SPECIAL GENERAL MEETING (SGM) of the .ZA Domain Name Authority (ZADNA) to be held at virtually on Microsoft Teams from 15h00 to 16h30 on Tuesday, 30 November 2021 (“the meeting”)

I/We (please print)

of (please print)

being (a) member(s) of ZADNA, hereby appoint:

1. _____ or failing
him/her,

2. _____ or failing
him/her,

the Chairperson of the meeting, as my/our proxy to attend, speak and vote on my/our behalf at the SPECIAL GENERAL MEETING to be held 15h00 to 16h30 on Microsoft Teams on Tuesday, 30 November 2021 and at any adjournment thereof, and to vote or abstain from voting on the resolutions to be proposed at the meeting, as follows:

	For	Against	Abstain
1. Resolution No. 1: Approval of 2022/23 Budget.			
2. Resolution No. 2: Approval of the memorandum of incorporation.			
3. Resolution No. 2: Approval of the external auditors appointment.			

Signed at _____ on this _____ day of _____ 2021

Signature of member(s) _____

Assisted by me (where applicable) _____

Please read the notes and instructions below.

Notes:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of ZADNA.
2. Every person present and entitled to vote at the meeting as a member or as a proxy, on a show of hands, has one vote only.
3. If you return this form duly signed without any specific directions, the proxy will vote or abstain from voting at his/her/its discretion.

Instructions on signing and lodging the form of proxy

1. A deletion of any printed matter and the completion of any blank spaces need not be signed or initialled. Any alteration or correction must be initialled by the authorised signatory/ies.
2. The Chairperson will be entitled to decline to accept the authority of a person signing the form of proxy:
 - (a) under a power of attorney; or
 - (b) on behalf of a company or other juristic person,unless that person's power of attorney or authority is deposited at the registered office of ZADNA (i.e. First Floor, Sanofi House, 44 Grand Central Boulevard, Midrand, 1685, Gauteng, South Africa) not later than 13h00 on Thursday, 25 November 2021.
3. You may insert the name of any person(s) whom you wish to appoint as your proxy in the blank space(s) provided for that purpose.
4. The completion and lodging of this form of proxy will not preclude the member who grants this proxy from attending the annual general meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such member wish to do so.
5. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless waived by the chairperson of the annual general meeting. The Chairperson of the annual general meeting may reject any form of proxy not completed and/or received in accordance with these notes or instructions or with the articles of association of the Company.
6. Completed forms of proxy should be delivered or posted to ZADNA, First Floor, Sanofi House, 44 Grand Central Boulevard, Midrand, 1685, Gauteng, or e-mailed to secretary@zadna.org.za. The forms should reach the office by no later than 16h00 on Thursday, 25 November 2021.
