



**Kyalami
Park**

SANEC

South African National Equestrian Centre (Pty) Ltd.

1 Dahlia Road
Kyalami, Midrand, Gauteng.
1684.

Tel: 010 023 0712
Reg: 1972/005124/07
eMail: SanecGM@kyalamiparkclub.co.za

Proxy Form

I..... (full names) being a South African National Equestrian Centre (SANEC) Shareholder and a paid up member of the Kyalami Park Club hereby appoint
(insert full name of proxy holder)

as my proxy to vote for me at the Shareholders meeting of members of the South African National Equestrian Centre on the 15th day of September 2020 or at any adjournment thereof.

The proxy holder is hereby granted an unfettered discretion to vote for or against any resolution or motion and any amendment thereto or to abstain from voting.

Signed at thisday of..... 2020

(Note: This proxy need not be witnessed or stamped)

.....
Signature

Please note the below clauses of the SANEC Memorandum of Incorporation:

Clause 4.2 (1) (Shareholders Right to be represented by Proxy) states:

Any shareholder may at any time appoint any natural person, including a natural person who is not a Shareholder, as proxy to participate in, and speak and vote at a Shareholders' meeting on behalf of that Shareholder, or give or withhold written consent on behalf of that Shareholder to a decision in terms of section 60 of the Act, provided that a Shareholder may appoint more than one proxy to exercise voting rights attached to different securities held by the Shareholder.

Directors: Grant Walker, Gordon Mowatt, Graham Reid, Anne-Marie Esslinger, James Curtin