



Please - Return this Proxy Form if you can't attend!

PROXY TO VOTE – 2019 AGM

I, _____ (Name in full) Membership No. _____

being a voting member¹ in good standing of IITPSA NPC, registration number 1958/001036/08, hereby appoint

The Chairperson of the Meeting (mark box)

or (if you are not appointing the Chairperson of the meeting, please fill in the name of your proxy below):

_____ (Name in full) Membership No. _____

as my Proxy², to speak and vote on my behalf at the Annual General Meeting of the Institute to be held on 31 July 2019 and at any adjournment thereof.

Signed this _____ day of _____ 2019

SIGNATURE

This form, duly completed and signed, must reach the offices of the IITPSA at the address given below, by not later than 16h30 on Monday 29 July 2019 if sent electronically, or not later than 15h30 on Friday 26 July 2019 if sent in hardcopy.

Return to: IITPSA NPC
P O Box 1714
HALFWAY HOUSE
1685

By: 26 July 2019

Fax: (011) 315-2276
Email: alice@iitpsa.org.za

¹ A Voting member is a fully paid-up IITPSA member at the time of the meeting, holding one of the following grades: Associate Member, Full Member, Professional Member or Fellow (including members holding retired status of any of these previously mentioned grades)

² Note: Unless otherwise instructed, proxy will vote as he / she thinks fit – otherwise, see overleaf.

Membership No.: _____

IITPSA 2019 AGM

Casting of Votes (if you have not assigned the right to your proxy to vote as s/he deems fit).

Please mark with an (X) below:

A. Ordinary Business

No.	Item under consideration	For	Against	Abstain
1	Notice, Directors' report & Auditors' report read			
2	Approval of AFS, incl. Director's & Auditors' report			
3	Appointment of Auditors			
4	Election / re-election of Non-Executive Directors:			
	All four (4) nominations, OR:			
	Mr. Thabo Mashegoane			
	Dr. Christian Johl			
	Ms. Moira de Roche			
	Ms. Pearl Pasi			