



PROXY FORM

for the 1st Annual General Meeting of

NANCI

I/We(name in full)

of(address)

being a member of NANCI hereby appoint

(a).....(name);

as my/our proxy to vote for me/us on my/our behalf at the 1st Annual General Meeting NANCI to be held at Arebbusch Lodge, Prosperita, Windhoek on Friday, 22nd January 2021 at 09h00 and at any adjournment thereof, in particular to vote for/against/abstain* the resolutions contained in the notice of the meeting.

I/We declare as follows:

Item and Description*	For	Against	Abstain
Approval of NANCI Business Review 2016 – 2020			
Approval of Special Projects and Cooperation Agreements			
Approval of NANCI Strategy 2021 – 2023 and Calendar of Activities 2021			
Approval of the NANCI Financial Position and Membership Fees			
Approval of NANCI Council Remuneration			
Authorise the Council to determine the Accounting Officer’s and Auditor’s Remuneration for 2021			
Authorise the Council to appoint the Accounting Officer and Auditor			
Giving or Imposing any Restrictions to the Council			
Election of the Council			
Any other matters (Specify):			

*Please indicate by inserting an (X) in the appropriate block either “for/against/abstain”. If no indication is given, the proxy may vote as he/she deems fit.

Signed at _____ this _____ day of January 2021.

Signature of Member _____

NOTES TO PROXY

1. Members who wish to appoint proxies must lodge their proxy forms at the NANCi office not later than 09h00 on Wednesday, 20th January 2021 or hand it in at the registration desk at the AGM.
2. It is of utmost importance that every owner – whether you plan to attend the AGM or not – sign the proxy form, and return same to the NANCi Office, before the AGM, to ensure that the required attendance is obtained to hold the meeting.
3. By signing the proxy form – without having inserted the name of a specific member's name – it will be regarded as having appointed the chairperson of the meeting as your proxy.
4. If you are present at the AGM, this proxy will become invalid.