

FORM OF PROXY

SOUTH AFRICAN PAEDIATRIC ASSOCIATION (the "Association")

A member entitled to attend and vote is entitled to appoint a proxy to attend the meeting and speak and, on a poll, to vote in his/her stead. A proxy need not be a member of the company. Instruments appointing a proxy must be delivered to Unit 16 Northcliff Office Park, 203 Beyers Naude Drive, Northcliff, 2195, or sent via electronic mail to info@paediatrician.co.za, and received not less than 48 hours before the time of holding the meeting.

I _____
(Please print or type name)

of _____
being a member of the SOUTH AFRICAN PAEDIATRIC ASSOCIATION hereby appoint:

of _____

or failing him/her, the chairman of the meeting, as my proxy to vote for me and on my behalf at the Special General Meeting of the Association to be held on **20 April 2023** or any adjournment thereof as noted below and in respect of the directors, as follows:

		FOR	AGAINST	ABSTAIN
Resolution 1	Creation and Incorporation of a Non-Profit Company			
Resolution 2	Dissolving the Association			
Resolution 3	Approval of a Memorandum of Incorporation			
Resolution 4	Transfer of Rights, Responsibilities, Assets and Liabilities from the Association to the Company			
Resolution 5	Acceptance of Membership in the Company by members of the Association			
Resolution 6	Appointment of Dayne Clark of Fyfer Inc. as CIPC agent on behalf of the Company			

(Indicate instruction to proxy by way of a cross in the space provided)

Signature: _____

Date: _____