



SADA

PROXY FORM SGM 2023



The South African Dental
Association (**SADA**) NPC



SADA

THE SOUTH AFRICAN
DENTAL ASSOCIATION

South African Dental Association

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PROXY FORM

Please read the notice of meeting and the explanatory notes before completing this form.

For use at the **Special General Meeting of Members (SGM)** of The South African Dental Association (SADA) NPC, will be held on **7 December 2023** at 18h00, which will be held via SADA's Zoom virtual meeting ("the Annual General Meeting").

I (block letters), _____

of (address) _____

Telephone:
(Work) _____

E-Mail Address _____

being the member of the Association, hereby appoint (see instruction overleaf) _____

1.	or failing him/her
2.	or failing him/her

the Chairperson of the Annual General Meeting, as my proxy to attend, speak and vote (or abstain from voting) and act for me and on my behalf at the Annual General Meeting for the passing, with or without modification, Ordinary and Special Resolutions as proposed and at any adjournment thereof. To vote for or against or abstain on such Resolutions in my name in accordance with the following instructions.

	Insert an "X"		
	In favour of	Against	Abstain
1. Ordinary Resolution 1- Postponement of 2023 SADA Annual General Meeting to 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Insert an "X" in the relevant spaces above according to how you wish your votes to be cast. (Instruction overleaf).

Signed at	on		2023
Signature/s	DP Number		

NOTES TO MEMBERS

1. A SADA member (“proxy giver”) as at record date 1 March 2023, may appoint and insert the names of two alternative proxies of the member’s choice in the applicable space on the reverse hereof, with or without deleting “the chairperson of the meeting”, but each such deletion must be initialed by the member.
2. The proxy need not be a member of the Association on record date 1 March 2023.
3. The proxy giver can specify how they require the nominated proxy holder to vote on their behalf:
 - 3.1. Instructional voting – the proxy giver instructs the nominated proxy holder how to cast their votes on their behalf. Once the nominated proxy holder registers to vote, instructional votes will be automatically captured and do not require the nominated proxy holder to cast any votes in this regard.
 - 3.2. Discretionary voting – the proxy giver has no specific voting preference and the nominated proxy holder may cast their vote on behalf of the proxy giver as they see fit.
4. The person whose name appears first on the form of proxy and who is present by electronic means at the Annual General Meeting shall be entitled to act as a proxy to the exclusion of those whose names follow.
5. Should no name of any proxy be inserted in the blank spaces, it shall be deemed that the Chairperson of the meeting shall be authorised to act on behalf of the member.
6. Forms of Proxy must be submitted by e-mail to Ms Noma Nkiwane at: NNkiwane@sada.co.za preferably no later than 7 December 2023 2023 at 14h00. Please note that the reason why members are asked to send in their Form of Proxy is that head office must verify each proxy to determine it is validly given and whether voting rights are correctly inserted. Significant delays could be caused at the AGM if the verification has to be carried out while the meeting is in progress.
7. To the extent that no voting instruction is indicated by the member in the applicable space(s), it shall be deemed that the proxy, which may also be the Chairperson, may act as he/she deems fit.
8. Proxy form must be dated and signed by the member appointing a proxy. Any modification or addition to the form of proxy must be initialed by the signatory.
9. The chairperson of the Annual General Meeting may in his/her absolute discretion reject or accept any proxy form which is completed other than in accordance with these notes.
10. The appointment of a proxy is revocable unless the member expressly states otherwise in the proxy form.
11. The completion and lodging of this form of proxy shall not preclude the relevant member from participation at the general meeting and speaking and voting in person thereat, to the exclusion of any proxy appointed in terms hereof.
12. To assist with the administration of the membership status and voting process, the proxy form must be delivered, electronically by e-mail to the Association head office at least 16h00 before the start of the virtual Annual General Meeting.
13. The appointment of the member’s proxy remains valid only until the end of the annual general meeting or any adjournment or postponement thereof, whichever is shortest, unless it is revoked by the member before then on the basis set out above.