



AGM PROXY FORM

You may use this form to Vote if you cannot attend or to designate a proxy to vote on your behalf.

I, the undersigned, being a member of the Tygerberg Mountain Bike Club, hereby appoint; - **The Chairman of the Meeting.**

Or _____

As my proxy to exercise all or any of my rights to attend, speak and vote in respect of my voting entitlement on my behalf at the Annual General Meeting of the Tygerberg Mountain Bike Club to be held at **18:00 on the 16th April 2024 at Bloemendal Wine Estate.**

Dated this day of _____ 2024

Full name and surname: _____

Signature: _____

ID number: _____

Notes:

1. Full name(s) to be inserted in BLOCK CAPITALS.
2. If any proxy other than the Chairman of the meeting is preferred, cross out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. The proxy must be a valid TMTBC member. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
3. IMPORTANT: IF YOU WISH TO VOTE, TICK THE BOX MARKED "FOR", (You can only vote for 8 nominees, any more than 8 will render the vote invalid)