

I _____ being a member of the Scheme,
do hereby appoint (please tick):

Member Name: _____

Membership Number: Signature _____

or

The Chairman of the meeting,

As my proxy to vote for me on my behalf at the Annual General Meeting which will be held at 12h00 on Thursday, 24 June 2021.

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who must be either a member of the Scheme, to attend, speak and vote in his/her stead for all matters apart from election of trustees in terms of rule 18.2. Trustees can only be elected by members present at the AGM or SGM if applicable.
2. Any alteration made on this proxy must be initialed.
3. Incomplete forms will be declared null and void.

Membership Number: Signature _____

Signed at _____ on _____ 2021

This proxy form is to be completed and returned by post to:

The Curator
PO Box 16144
Doornfontein
2028

Or via email to:

karabom@momentumtyb.co.za

NOTE: In order to be effective, duly completed forms of proxy must be received by no later than seven days prior to the meeting which is 16 June 2021.