



SOUTHERN AFRICAN MUSIC RIGHTS ORGANISATION NPC

(Registration No. 1961/002506/08)
("SAMRO" or "the Company")

PROXY FORM

For completion by members who are unable to attend the Extra-Ordinary General Meeting (the "EGM") of the members of SAMRO to be held on Wednesday, 07 February 2024, at 10h00, through electronic participation.

I/We _____ (Name in Block Letters)

of _____ (Address in Block Letters)

being a member of SAMRO:

do hereby appoint _____ of _____

or, failing him/her, _____ of _____

or, failing him/her, **Mr Nicholas Maweni** (Chairman of the Board), failing which, **Mr Sisa Mayekiso** (Lead Independent), as my/our proxy to attend and participate in the discussion on my/our behalf at the EGM regarding the approval of the minutes of the Annual General Meeting held on 08 December 2022.

A member not attending the EGM is entitled to appoint a proxy to attend and speak in his/her stead. A proxy need not be a member of SAMRO.

Signed at _____ on _____ 2024.

Signature _____ Name _____

(who warrants his/her authority to do so)

Note: In accordance with section 63(1) of the Companies Act, please note that all members of SAMRO participating in the EGM, and/or their duly appointed proxies, must provide satisfactory identification to SAMRO at the EGM.

The represented party must duly sign the proxy form and complete all the fields, or else the form will be null and void.

NOTES:

1. In accordance with the SAMRO MOI, only full members or their proxy attending the EGM will be allowed to approve the minutes.
2. By giving proxy a member assigns his or her rights to attend and speak as indicated, to the member appointed as the proxy holder.
3. The member giving proxy may revoke it at any time before the commencement of the EGM.
4. Proxy forms that do not comply with the provisions of the SAMRO MOI will be deemed invalid and rejected. Any alterations or corrections made on this form must be initialled by the member giving proxy.

Please ensure that your completed and signed proxy form reaches SAMRO offices by **Friday, 02 February 2024**. The form can be emailed to secretary@samro.org.za or delivered at the SAMRO Secretariat Office at SAMRO Place, Ground Floor, 20 De Korte Street, Braamfontein, Johannesburg.