



MORE MEAT PER HECTARE – BORN & BRED FOR AFRICA



## Pinzgauer and PinZ<sup>2</sup>yl Cattle Breeders Society of South Africa

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**ANNUAL OR SPECIAL GENERAL MEETING TO BE HELD ON \_\_\_\_\_**

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### APPOINTMENT OF PROXY

I/We \_\_\_\_\_ personally or as a nominee for \_\_\_\_\_

being a Member of the Pinzgauer and PinZ<sup>2</sup>yl Cattle Breeders Society do hereby appoint,

\_\_\_\_\_ as my proxy to vote on my behalf at the Annual or

Special General Meeting to be held on \_\_\_\_\_, or at any adjournment

thereof.

Dated on this \_\_\_\_ day of \_\_\_\_\_ 20\_\_

\_\_\_\_\_  
SIGNATURE OF MEMBER

\_\_\_\_\_  
SIGNATURE OF PROXY

Reasons for not attending in person:

\_\_\_\_\_  
\_\_\_\_\_

Proxy accepted by Council: Yes/No    Name: \_\_\_\_\_ Signature: \_\_\_\_\_

### **SOCIETY RULES REGARDING PROXY VOTING**

1. The Proxy must be an Ordinary Member of the Society with voting rights, voting on behalf of an Ordinary Member with voting rights. (Refer to Clause 9.4 of the Constitution)
2. Proxy voting at the AGM/SGM will only be accepted by Council if the proxy application provide valid reasons for the Member not attending in person.
3. Proxy applications must be submitted to the Secretary at least 72 hours before the meeting. Only in the case of unforeseen emergencies may proxy applications be submitted at the said meeting.