

# FORM 12

## FORM OF PROXY – NOTICE OF MEETING

Pursuant to section 68(1) of the Securities Act, 2012

\_\_\_\_\_ (Name of Reporting Issuer).

I / We \_\_\_\_\_

of \_\_\_\_\_

Shareholder in the above Reporting Issuer appoints

\_\_\_\_\_

of \_\_\_\_\_

or failing him \_\_\_\_\_

of \_\_\_\_\_

to be my /our proxy to vote for me / us and on my/our behalf at the above meeting and any adjournment thereof in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof.

\_\_\_\_\_

**Print Name**

\_\_\_\_\_

**Signature**

\_\_\_\_\_

**Date**

\_\_\_\_\_

**Print Name**

\_\_\_\_\_

**Signature**

\_\_\_\_\_

**Date**

