

**Environmental Assessment
Practitioners Association
of South Africa**

Advancing environmental assessment practice in South Africa



EAP Registration Number xxxxx

(the “**Association**”)

FORM OF PROXY

I

of

(address) _____

Appoint

The **Nominations Committee Administration** as my proxy to participate in and speak and to vote or to abstain, for me and on my behalf at the General Meeting of the Registered member of the association which will be held on **31 March 2022 at 10H00**.

	Number of Voting Rights:		
	For	Against	Abstain
ITEM 1 Voting on item 6 on the agenda Audited Financial Statements			
ITEM 2 Voting on item 6 on the agenda Appointment of the Auditors			

ITEM 3 Voting on item 8 on the agenda Unopposed motions and ratification			
ITEM 4 Voting on item 9 on the agenda Voting of new Board members – Tick (X) for your preferred candidate			
Registered EAP 1. Mr Sabelo Nkosi 2. Ms Phumzile Lembede 3. Mr Khathutedzo Tshipala 4. Mr Danie Neumann 5. Dr Bongumusa Zuma	1.	2.	3.
	4.	5.	
Legal/Governance 1. Mr Thomas Tshabalala 2. Ms Dineo Peta 3. Ms Adila Chowan	1.	2.	3.
Audit/Risk 1. Ms Adila Chowan 2. Ms Mpho Mtsi 3. Ms Makhosazana Bambisa	1.	2.	3.
Human Resources/IT 1. Mr Khathutshelo Tshipala 2. Mr Matsebe Thobejani	1.	2.	

Signed at _____ on this _____ day of _____ 2022.

Signature

Name and Surname:

FORM OF PROXY

The proxy form can only be completed by Registered members of the association.

Each Registered member is entitled to appoint a one proxy to participate, speak and vote at the General Meeting in his stead. The proxy must be a member of the organisation.

The proxy form must be completed, dated and signed by a Registered member, and will remain valid only until the end of the General Meeting, or unless it is revoked or suspended.

The proxy form must be accompanied by such proof as to the identity and authority of the signatory as may reasonably be required by the Board or the Chairperson.

The appointment of a proxy may also suspend at any time and to the extent that the Registered member who appointed such proxy chooses to act directly and in person in the exercise of any rights as a Registered member.

A proxy shall be in line with the wishes of a member as contained in the proxy form.

In order to be effective, the proxy form must be delivered, e-mailed to secretariat@eapasa.org on or before **Thursday, 30 March 2022 at 16h30**.