

PROXY FORM FOR WISA MEMBERS – ANNUAL GENERAL MEETING 2018

WATER INSTITUTE OF SOUTHERN AFRICA

(A non-profit company incorporated for a public benefit or other object(s) as required by item 1 (1) of schedule 1 of the Companies Act)

I _____, being Member of the above Company: Member No. _____ hereby Appoint _____ Member No. _____, who is also a fully paid-up Member as my proxy to vote for me on my behalf at the Annual General Meeting of the above Company to be held on: Monday, 25 June 2018 at 17h30 at the Cape Town International Convention Centre, Cape Town and/or at any adjournment / any other general meeting held on the stated date.

My proxy may vote as he/she thinks fit with the exception to the following resolutions:

Resolution to approve the

- Memorandum of Incorporation

Approved

Not Approved

- Rules of the Company

Approved

Not Approved

Date: _____

Signature: _____

Any Member who is unable to attend the above meeting must please complete this proxy form and return to Ms Melissa Wheel at the WISA Head Office before Wednesday, 20 June 2018.

Please email to proxy@wisa.org.za