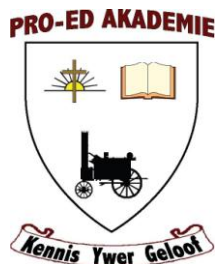


PRO-ED AKADEMIE OUERVERENIGING



SPESIALE VOLMAG in terme van par. 7.7 van die Konstitusie

Ek, _____ gee hiermee volmag aan
Mnr/Mev _____ om namens my die Algemene
Jaarvergadering / Spesiale Algemene Jaarvergadering van Pro-Ed Akademie Ouervereniging, wat
op _____ gehou sal word, by te woon en om namens my te
stem oor enige mosie of saak wat tydens hierdie vergadering voorgehou sal word. My stem sal
soos volg uitgebring word:

(Let wel: Indien geen aanduiding hierop gegee word van hoe u stem tydens bogenoemde
vergadering uitgebring moet word nie, gee u hiermee vir u volmaghouer 'n mandaat om sy/haar
eie diskresie te gebruik ten opsigte van u toegekende stem tydens die vergadering.)

Verkiesing van BR lede:

1. _____
2. _____
3. _____

Ten gunste Daarteen Buite stemming

Mosie : - N.v.T -

Mosie

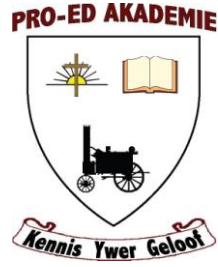
Ek verklaar dat beide my volmaghouer en ek lede is van die PEAOV en dat ek nie in terme van die
reëls van die konstitusie gediskwalifiseer is om te stem tydens bogenoemde vergadering nie.

Geteken te _____ op hierdie ___ dag van _____ 20__

Handtekening van lid

Handtekening van getuie

PRO-ED ACADEMY PARENTS' ASSOCIATION



SPECIAL PROXY in terms of par. 7.7 of the Constitution

I, _____ hereby give proxy to Mr/Mrs _____ to attend the Annual General Meeting / Special General Meeting of Pro-Ed Academy Parents' Association, to be held on _____, on my behalf and to vote on any matter or motion tabled at this meeting. My vote will be cast as follows:

(Note: If no indication is hereby given as to how your vote should be cast at the abovementioned meeting, you hereby give your proxy a mandate to cast your vote based on his/her own discretion at the said meeting.)

Election of new MC members:

- 1. _____
- 2. _____
- 3. _____

In favour of Against Abstain

Motion - N/A - _____

Motion _____

I hereby declare that both my proxy and I are members of the PEAPA and that I am not, in terms of the rules of the constitution, disqualified to vote during the abovementioned meeting.

Signed at _____ on this _____ day of _____ 20____

Signature of witness

Signature of member