



Deutscher Sport Club Johannesburg

2023 ANNUAL GENERAL MEETING (AGM) Thursday 19 October 2023 Proxy Form

I, _____ (full name),

being a valid and paid-up member of the Deutscher Sport Club Johannesburg (**DSCJ**), do hereby appoint

_____ (name of appointee),

also a valid member of the **DSCJ**, as my proxy to vote for me and on my behalf at the 2023 AGM of the **DSCJ**:

Venue: The Multimedia-room of the DSJ Johannesburg

Date / Time: Thursday, 19 October 2023, at 18:30

For the following business:

- 1) Approval of the minutes of the 2022 annual general meeting
- 2) Consideration of the Chairman's Report
- 3) Election of DSCJ Officials for the 2023/2024 financial year
- 4) Approval of the financial statements of the year ended 28 February 2023 (including audit and remuneration issues)
- 5) Consideration of any other DSCJ matters relevant to the 2023 AGM

This proxy is only valid for the above AGM of the DSCJ

Signed at _____ this _____ day of October 2023

Member signature _____

RETURNING THE FORM:

Please return this Nomination Form to info@dscj.co.za on or before 18:00, 15 October 2023.

For office use only: Verified by _____ Date _____

The DSCJ is a common law corporate body whose current Board members, in alphabetical order, are: Adrian Haas, Alex Schaffrath, Carsten Frischmuth, Gregory Naicker, Hans Hillebrand, Jeffrey Fok, Jonathan Betsalel (Chairman), Renate Brack (Deputy Chair) and Wolfgang Dumfart. [September 2023]