

Deutscher Sport Club Johannesburg



2024 ANNUAL GENERAL MEETING (AGM) Tuesday 12 November 2024 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 2024 AGM of the **DSCJ**:

Venue: The Multimedia-room of the DSJ Johannesburg

Date / Time: Tuesday, 12 November 2024, at 18:30

For the following business:

- 1) Approval of the minutes of the 2023 annual general meeting
- 2) Consideration of the Chairman's Report
- 3) Election of DSCJ Officials for the 2024/2025 financial year
- 4) Approval of the financial statements of the year ended 29 February 2024 (including audit and remuneration issues)
- 5) Consideration of any other DSCJ matters relevant to the 2024 AGM

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

Signed at _____ this _____ day of November 2024

Member signature _____

RETURNING THE FORM:

Please return this Nomination Form to info@dscj.co.za on or before 18:00, 12 November 2024.

For office use only: Verified by _____ Date _____

The DSCJ is a common law corporate body whose current Board members, in alphabetical order, are: Carsten Frischmuth Heiko Braun, Janine Watkins-Berger (Deputy Chair), Jeffrey Fok, Jonathan Betsalel (Chairman) [September 2023]