

**Nature Foundation SA Inc**

**2018 PROXY FORM**

**NOTICE OF APPOINTMENT OF PROXY**

In order to be valid, Proxy votes **must** be received by the Nature Foundation SA Inc office at least 24 hours prior to the AGM. (being 6.15pm 21<sup>st</sup> October 2018)

I, .....[your name], of  
[your address].....

being a financial member of Nature Foundation SA Incorporated (“**the Foundation**”) appoint the following person as my proxy to vote for me on my behalf at the Annual General Meeting of the Foundation to be held on **22<sup>nd</sup> October 2018** or at any meeting convened following an **adjournment** of that meeting.

**Please select ONE ONLY of (i) OR (ii) below**

- (i) Name of Proxy ..... being a financial member of the Foundation, or if he or she is absent, the Chair of the meeting
- OR
- (ii) the Chair of the meeting.

..... [your signature] .....[date]