

Annual General Meeting 2021 Form of Proxy

Iemas Financial Services Co-operative Limited

(Registered in terms of the Co-operative Act No 14 of 2005, as amended) ("the Co-operative")

Member Details

I (full name and surname)

with member number

residing at

being a member of the Co-operative, hereby appoint (full name and surname)

with member number

or in his/her absence, the Chair

person of the meeting, or should the Chairperson not be eligible to vote on my behalf due to any restriction in relation to proxy votes, any other Director or other member of the Co-operative being eligible as such and appointed by the Secretariat, as my proxy to vote on my behalf at the Annual General Meeting of the Co-operative to be held **10:00 am on Friday 29 October 2021** and any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting and at the Meeting to vote for me in my name in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my proxy thinks fit. My proxy may vote as he/she deems fit.

Resolutions on proxy		FOR	AGAINST	ABSTAIN
1.	Ordinary Resolution 1 <i>Resolved: that members approve the report of the Board on the affairs of the Co-operative for the 2021 financial year.</i>			
2.	Ordinary Resolution 2 <i>Resolved: that members approve the financial statements and auditor's report for the 2021 financial year.</i>			
3.	Ordinary Resolution 3 <i>Resolved that members authorize the Board to appoint Deloitte South Africa as the independent external auditors of the Co-operative until the conclusion of the next AGM.</i>			

Signed at _____ on this _____

_____ day of 2021.

Signature of member

Signature of proxy

Notes to the Proxy

REMEMBER TO ATTACH A CERTIFIED COPY OF THE PROXY'S ID

1. Your attention is drawn to the provisions of Article 29 (10) of the iMasFinance Constitution which provide as follows: "A member may appoint any person who is not in terms of sub-clauses 13 (6)(a) to (g) incompetent to be a Director of the Co-operative as proxy to attend, to speak and to vote in his or its stead at a general meeting: Provided that:
 - (a) A proxy shall not be entitled to cast a vote except in a vote by ballot;
 - (b) A member shall not be entitled to appoint more than one proxy;
 - (c) A proxy at a general meeting shall not represent more than 5% (five percent) of the members entitled to attend and vote at that general meeting.
2. Proxies duly completed, shall be handed in or delivered at the registered office of the Co-operative not later than 24-hours before the time fixed for the meeting, failing which it will be invalid.
3. Any variation or modification made on the form of proxy, must be initialed by the signatory.
4. Documentary proof confirming the authorization of a person who signs this form of proxy in representative capacity, must be attached to this form of proxy if applicable.
5. Electronic submission of the form of proxy may be admitted by the chairman of the meeting, provided it is timeously received.

- Due to lockdown regulations, we will limit access to the venue in accordance with social distance requirements
- As a member you will be able to participate in the AGM on the digital platform <https://imas.virtual-meetings.online/login>.
- Electronic voting will open at **10h00 on Monday, 18th October 2021** and will be closed at **12h00 on 28th October 2021**. In order to participate in the prevoting agenda items of the digital AGM voting, please [click here](#) to register.