



PROXY FORM

Annual General Meeting to be held on Wednesday, 10 May 2017

"Deutsche Internationale Schule Johannesburg NPC" ("DSJ", a non-profit company):

I,of
being a member of the DSJ hereby appoint:

.....of.....
also being a member of the DSJ; or failing him /her

.....of.....
also being a member of the DSJ

as my proxy to vote for me on my behalf at the Annual General Meeting (AGM) to be held on 10 May 2017 and at any adjournment thereof as follows:

	For	Against	Abstain
Resolution to approve previous minutes			
Resolution to approve the School Principal's report			
Resolution to approve the School Committee's reports			
Resolution to approve the annual financial statements			
Resolution to approve the remuneration of the auditors			
Resolutions to appoint the auditors for the 2017 financial year			
Resolutions to elect new members to the School Committee			

(Indicate instruction to proxy by way of a cross in space provided above)

Unless otherwise instructed, my proxy may vote as he / she thinks fit.

Signed this.....day of2017

Signature.....

Notes: In terms of the Memorandum of Incorporation:

- 1. A member entitled to attend and vote, is entitled to appoint a proxy to attend, speak and vote in his/her stead. Such proxy must be a member of the company.**
- 2. No proxy may represent more than two (2) members.**
- 3. Proxies must reach the registered office of the DSJ by not later than 48 hours before the time of the meeting.**

All proxy forms are to be physically submitted to Mrs Wizemann at the DSJ's offices or e-mailed (wizemannh@dsjmail.co.za) or faxed (011 482 3188) by 16:00 on Monday, 8 May 2017.