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NAMIBIA*

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NOMINATION & PROXY FORM

(ROCK and RUT ANNUAL GENERAL MEETING 2020)

PROXY

I,....., do hereby give my proxy to and
authorise, Mr/Mrs to represent me at the
above meeting granting full voting rights and representation.

.....

Authorised Signature

.....

Date

NOMINATIONS

I,....., do hereby nominate the following Rock and Rut
Member(s), for the vacant Committee Positions.

.....

Authorised Signature

.....

Date