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WINDHOEK

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NAMIBIA

NOMINATION & PROXY FORM

(ROCK N RUT ANNUAL GENERAL MEETING 2021)

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 n Rut Member(s), for the vacant Committee Positions.

.....

Authorised Signature

.....

Date