



Harley Owners Group Pretoria Chapter #6811
(Incorporated in the Republic of South Africa)
(Registration number 006/000303/08)

FORM OF PROXY
(for use by Chapter member)

Form of proxy for the annual general meeting of the Chapter to be held at 18:30 on 23 February 2018 at Harley Davidson Pretoria

For use by Chapter members, who wish to vote on the ordinary and special resolutions per the Notice of the Annual General meeting to which this form is attached.

I (Name in block letters)

Being a Chapter Member no:

do hereby appoint

1.

or failing him/her

2 The chairperson of the annual general meeting

As my proxy to act for me and on my behalf at the annual general meeting of the Chapter which will be held for the purpose of considering and, if deemed fit, of passing, with or without modification, the ordinary and special resolutions to be proposed thereat and at any adjournment thereof, and to vote in favour of and/or against the resolutions and/or abstain from voting, and in the election of Primary Officers as included in the Notice of the Annual General Meeting.

Signature

NOTES

1. A member may insert the name of one proxy (who must also be a member) in the space provided, with or without deleting the words "the Chairperson of the annual general meeting". The person whose name stands first on the form of proxy and has not been deleted and who is present at the annual general meeting will be entitled to act as proxy to the exclusion of the Chairperson.
2. The completion and lodging of this form of proxy shall in no way preclude the member from attending, speaking and voting in person at the annual general meeting to the exclusion of any proxy appointed in terms hereof.
3. Should this form of proxy not be completed and/or received in accordance with these notes, the proxy will be rejected
4. Any alteration or correction made to this form of proxy must be signed in full and not initiated by the signatories.
5. **This form of proxy must be lodged with the Dealership Manager at Harley Davidson Pretoria by e-mail at 'orf@h davidson.co.za' so as to be received by no later than 20 February 2018, or accompany the Member who has been given the Proxy, to the AGM.**
6. **A copy of the member giving proxy's HOG card, printout of the members portal showing active membership date or proof of payment for the period including February 2018 must accompany this form.**

