



PARACHUTE ASSOCIATION OF SOUTH AFRICA

ANNUAL GENERAL MEETING FORM OF PROXY

I, _____ being paid-up member number _____ of the Parachute Association of South Africa (PASA), do hereby constitute and appoint _____ being paid-up member number _____ of PASA as my proxy with full power to vote and act for me and in my name, place and stead, in the same manner, to the same extent and with the same effect that I might were I personally present at the Annual General Meeting of PASA to be held on Tuesday, 14 March 2017 in respect of the point/s as indicated below:

- 1. To confirm the chairman and secretary of the meeting.
- 2. To establish a quorum, circulate the attendance register, table proxies and receive apologies.
- 3. To confirm the minutes of the previous meeting.
- 4. To present and ratify the financial statements of PASA for the previous financial year.
- 5. To confirm the appointment of the accountants.
- 6. To present and ratify fees for the next year.
- 7. To receive the PASA chairman’s report.
- 8. To receive the Association of Drop Zone Operators (“ADZO”) chairman’s report
- 9. SSA committees to table:
 - 9.1 Reports on statement of accounts/activities for previous year. FS AE CF SAP CP WS
 - 9.2 Office bearers for the following year. FS AE CF SAP CP WS
 - 9.3 Budget and planned activities for the next year. FS AE CF SAP CP WS
- 10. To set the limits of expenditure for the individual disciplines. FS AE CF SAP CP WS
- 11. To ratify the pre-elected ADZO executive committee.
- 12. To ratify the pre-elected PASA Management Council.
- 13. Non-Executive Directors’ feedback on the voting item not added to the 2016 AGM and the 2016 SGM being cancelled. Discuss way forward.
- 14. Other business
- 15. To elect the incoming Non-Executive Directors.

Signed at _____ on this _____ day of _____ 2017.

Signature

Proxy votes are acceptable as long as such votes have been lodged, in writing, at least 24 hours prior to the commencement of the AGM, with the Non-Executive Directors, and shall be applicable to specific agenda points on a point by point basis. Any one member shall be allowed to carry a maximum of **ten** proxy votes per agenda point. *Send proxy votes by email to neds@para.co.za or by fax to 021-553-3398*