



Proxy Form

250-726 NPO
930072201 PBO

BOTANICAL SOCIETY
OF SOUTH AFRICA

Kirstenbosch Branch

The Annual General Meeting of the Kirstenbosch Branch of the Botanical Society of SA will be held on Saturday 10 June 2023 at 10am in the Old Mutual Hall at Kirstenbosch.

In terms of clause 21.1 of the Kirstenbosch Branch Constitution, any Member may at any time appoint a Member as a proxy to participate in, and speak and vote at, the AGM on behalf of that Member. The proxy appointment must be dated and signed by the Member and remains valid for the AGM and any adjournment or postponement thereof.

I membership number being a Member of the Kirstenbosch Branch of the Botanical Society of South Africa do hereby appoint

..... membership number or failing him/her, the Chairperson of the AGM as my proxy to vote or abstain from voting on my behalf at the AGM of the Kirstenbosch Branch of the Botanical Society of South Africa to be held on Saturday 10 June 2023 and at any adjournment thereof as follows:

RESOLUTIONS: Please cast your vote using an **X** in the box of your choice.

	YES	NO	ABSTAIN
1. Approval of Minutes of the AGM held on 16 July 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of Audited Annual Financial Statements 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Proposed by Jonathan Schrire; Seconded by Prof Eugene Moll that Kirstenbosch branch is in favour of engaging directly with SANBI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ELECTION OF MEMBERS TO COMMITTEE: Please cast your vote using an **X** in the appropriate boxes.

	YES	NO	ABSTAIN
1. Carol Cornell 1503034171	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Mmei Matjuda 1516969527	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Chris Moir 1502459831	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Grant Smith 1524831141	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Louis van As 1503037957	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Jeremy Wiley 1527438941	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed at on this day of 2023

Signature:

BOTANICAL SOCIETY Kirstenbosch Branch

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