

DEUTSCHER SCHULVEREIN WINDHOEK (1949)

(the "Company")

A section 21 company incorporated under the Companies Act, 2004

PROXY FORM

Annual General Meeting / General Meeting of the Company to be held on _____ and at any adjournment thereof.

NOTE: No Ordinary Member or Honorary Member may hold and act upon more than 2 (two) proxies at any General Meeting. This proxy form must be lodged with the School Administration not later than 48 (forty-eight) hours prior to the commencement of the General Meeting.

1. APPOINTMENT OF PROXY

I/We, the undersigned, _____ (full name of Member) of _____ (address), being an **Ordinary Member / Honorary Member** (delete as applicable) of the Company, hereby appoint:

(a) _____ of _____, being a Member of the Company; or failing him/her

(b) _____ of _____, being a Member of the Company,

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting / General Meeting of the Company referred to above, and at any adjournment thereof, as indicated in the table below.

2. VOTING INSTRUCTIONS

Please indicate your voting instruction by marking ("X") in the appropriate box.

If no specific instruction is given in respect of a resolution, my proxy may vote, or abstain from voting, as he/she thinks fit.

Resolution No.	Resolution / Description	For	Against	Abstain
1				
2				
3				
4				
5				
6				

3. SIGNATURE OF MEMBER

Signed at _____ on this _____ day of _____
2026.

Signature of Member

Full name of Member (in print)

Membership category: **Ordinary Member / Honorary Member** (delete as applicable)

Contact details (telephone / email / postal address)

4. DECLARATION AND ACCEPTANCE BY PROXY

I, the undersigned proxy, hereby declare that I am a Member of Deutscher Schulverein Windhoek (1949) and confirm that I will not hold and act upon more than 2 (two) proxies at the General Meeting referred to above.

Signature of Proxy

Full name of Proxy (in print)

Membership confirmation (Ordinary Member / Honorary Member)

FURTHER NOTES:

1. Only Ordinary Members and Honorary Members may appoint a proxy to attend, speak and vote on their behalf. Corporate Members vote through a representative under Article 59 of the Articles of Association and shall not use this proxy form.
2. A proxy must be a Member of the Company.
3. No Ordinary Member or Honorary Member may hold and act upon more than two (2) proxies at any General Meeting.
4. This proxy form must be delivered to the School Administration, as agent for the Company Secretary, not later than 48 (forty-eight) hours before the commencement of the General Meeting.
5. Unless otherwise stated in this proxy form, the proxy shall remain valid for a period of six (6) months from the date of signature.
6. A member entitled to attend and vote at the General Meeting may appoint a proxy to attend, speak and, on a poll, vote in his/her stead, and may appoint one or more alternate proxies in the order set out in this form.
7. Unless otherwise instructed herein, the proxy may vote, or abstain from voting, as he/she thinks fit.