



**The ANNUAL GENERAL MEETING (AGM) OF THE BOTANICAL SOCIETY OF SOUTH AFRICA will be held on Saturday 31 August 2019 at Kirstenbosch NBG in the Old Mutual Conference Centre, Gate 1 at 10h30.**

**FORM OF PROXY**

In terms of clause 28.1 of the 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 Botanical Society of South Africa (the "Society") do hereby appoint

..... (Membership number ..... )  
or failing him/her

..... (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 Society to be held at Kirstenbosch National Botanic Garden on 12 February 2019 and at any adjournment thereof as follows:

Please note that if you mark your choice in the appropriate boxes below, the appointed proxy will be required to vote in accordance with your instructions. If you leave the boxes blank, then the proxy will be entitled to vote or abstain as he/she deems fit.

**RESOLUTIONS**

To vote on the following Resolutions, please mark with an **X** in the box of your choice.

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
1. Confirmation of Minutes from the AGM held on 12 February 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of Annual Financial Statements for March 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOTANICAL SOCIETY NATIONAL HEAD OFFICE**

### 3. ELECTION OF MEMBERS OF COUNCIL

#### Nominees to the portfolio of Chairman

In order to cast your vote, please place an **X** in the box of your choice.

	YES	NO	ABSTAIN
<b>Marinda Nel</b> – Kirstenbosch Branch (Membership number: 40819)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Nominees to the portfolio of Treasurer

In order to cast your vote, please place an **X** in the box of your choice.

	YES	NO	ABSTAIN
<b>Henk Beets</b> – Kirstenbosch Branch (Membership number: 3665)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Election of other Councillors

In order to cast your vote in respect of any of the following Members nominated as Councillors, please place an **X** in the appropriate box next to their name. Since only seven members have been nominated, you may vote for all of them.

	YES	NO	ABSTAIN
1. <b>Dave Henry</b> – KwaZulu-Natal Coastal Branch (Membership number: 34321)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. <b>Keith Kirsten</b> – Kirstenbosch Branch (Membership number: 55982)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <b>Kevin McCann</b> – KwaZulu-Natal Inland Branch (Membership number: 81130)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <b>Bongani Mnisi</b> – Kirstenbosch Branch (Membership number: 69197)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <b>Caroline Petersen</b> – Kirstenbosch Branch (Membership number: 50740)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. <b>Hedwig Slabig</b> – West Coast Branch (Membership number: 54910)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. <b>Johann van den Berg</b> – Bankenveld Branch (Membership number: 68564)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**YES      NO      ABSTAIN**

**APPROVAL OF NEW MEMBERSHIP CATEGORIES**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**APPROVAL OF CHANGES TO CONSTITUTION AUGUST 2018**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**APPROVAL OF APPOINTMENT OF MS ANNELIE LUCAS AS INDEPENDENT AUDITOR.**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**NOMINATED FOR HONORARY LIFE MEMBERSHIP**

**YES      NO      ABSTAIN**

Mrs Merrilee Berrisford – Kogelberg Branch  
(Membership number: 6970)

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**YES      NO      ABSTAIN**

Mr Peter Berrisford – Kogelberg Branch  
(Membership number: 6970)

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signed at ..... on this ..... day of ..... 2019

Do not submit this form of proxy if you have already submitted a postal voting form. A Member or his/her proxy must deliver to the Society’s Head Office, a signed copy of the instrument appointing such proxy, or electronically to the appointed scrutineer, Ms Annelie Lucas at [botsocagm20190831@gmail.com](mailto:botsocagm20190831@gmail.com), by 16:00 on 29 August 2019.

