



Association *for* Visual Arts

Annual General Meeting, 12 November 2025

I,,
being the registered member of the AVA cannot attend the AVA Annual General meeting
and do hereby appoint the following member of the AVA to act as my Proxy

.....
to be present on my behalf, to speak and vote as required either by poll or a show of hands
and in their full discretion unless otherwise instructed or should the aforementioned person
not be available, the AVA **Chairperson** to act as my Proxy during the AVA Annual General
Meeting to be held on (or any adjournment thereof) **Wednesday 12 November 2025 at the
AVA, 35 Church Street, Cape Town**

Special instructions to the proxy holder for voting for new board members. My preferred
candidates are (you may select more than one):

- ☐ Kathy Robins
- ☐ Eunice Geustyn
- ☐ Sean Logie

.....

Date

.....

Signature

Notes to the Proxy Notice

1. As a member of the AVA you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the AVA but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairperson of the meeting, insert their full name where indicated. If you sign and return this proxy notice with no name inserted, the Chairperson of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairperson, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairperson and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy may vote (or abstain from voting) as he or she thinks fit in relation to the limited range of additional resolutions which may be put before the meeting.
5. To appoint a proxy [using this notice] a hard copy of this notice must be:
 - 5.1 completed and signed by you and
 - 5.2 emailed to admin@ava.co.za or delivered to the AVA at Church street, Cape Town
 - 5.3 by no later than 3pm on Wednesday 12 November 2025.
6. Please note you cannot appoint a proxy by telephone.
7. Any power of attorney or any other authority under which this proxy notice is signed (or a duly certified copy of such power or authority) must be included with the proxy notice.
 - 7.1 In case of a trust, the proxy form must be accompanied by a resolution of the trustees attached and a copy of the trust deed.
 - 7.2 In case of a company, the proxy form must be accompanied by a resolution of the directors with an attached copy of the CM22 form listing the directors of the company.
 - 7.3 in the case of the close corporation, the proxy form must be accompanied by a resolution of the members with attached copy of the CK1 and CK2 forms of the close corporation.
8. If you wish to change your instructions, you can submit another notice. The appointment received last before the latest time for the receipt of proxies will take precedence.
9. To revoke your proxy instructions, send notice to the address at 5.2 above clearly stating that the instructions are revoked and ensure that the notice is received by the AVA no later than 3pm on Wednesday 12 November 2025.