



Southern African Biofuels Association

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Southern African Biofuels Association

(Incorporated in the Republic of South Africa)
("SABA")

PROXY FORM – ANNUAL GENERAL MEETING (AGM) 2010

I, _____, on behalf of the company: _____ hereby declare that the Chairman of the AGM, is duly authorized to vote for me and to act on my behalf in the following manner:

- **Resolution 1:** The adoption of the articles of association (Sothern Africa Bioenergy Association)
 - I agree **I disagree**

- **Resolution 2:** The adoption of the memorandum of association (subject to discussion)
 - I agree **I disagree**

- **Resolution 3:** The agreement of the annual fee:
 - **Individual Members & farmers:** **R2000 Rand/a**
 - **Non profit organizations & government institutions** **R4000 Rand/a**
 - **Companies larger than 10 employees:** **R5000 Rand/a**

- I agree **I disagree**

- **Resolution 4:** The Board of SABA will be constituted of: (subject to election @ AGM)
I agree with the democratic majority based outcome of the AGM

The proposal of the election will be forwarded separately via email not later than 26 January 2010. In case I cannot attend the AGM personally, I will give notice (in writing, via fax or email or scanned email to the Chairman & SABA office about my vote no later than the 27th of January 2010. If applicable, that notice will be part of this proxy form.

Dated this _____ day of _____ 2010

Signature: _____

Name & Address: _____

Contact Details: _____

Note:

- Please indicate with an “x” in the appropriate boxes how you wish the proxy to vote.
- The proxy will exercise his discretion as to how he votes on any resolution referred to above if no instruction is given in respect of the resolution.
- Completed proxy forms should be emailed back to Koshka@saba.za.org or fax to Fax Number # (011) 655 7011

- The chairman may accept or reject any form of proxy not completed or received in accordance with these notes.
- The completion and lodging of this form will not preclude from attending the AGM and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof.

• I agree

I disagree