

3rd ANNUAL GENERAL MEETING of members to be held on 17 September 2022 commencing at 1100 hrs. The meeting will be held at Hotel LaBama, Block 6, Gaborone and virtually via an online Zoom platform to be provided before the meeting to all members.

PROXY FORM

I(name), _____ of(address) _____
being a member of Botswana Institute of Valuers , membership No _____ and entitled to one vote do hereby appoint ;

Mr/ Mrs _____

As my proxy, to vote for me and on my behalf, at the Annual General Meeting to be held at 17th September 2022 at 1100 hrs and at any adjournment thereof.

My apologies for not being able to attend the meeting.

SIGNATURE

DATE

Acknowledgements ;

I hereby acknowledge and consent that ;

- I give my authority , as member in good standing, to appoint the Proxy for the meeting(s) and any adjourned and postponed meeting;
- the Proxy has the right to attend and represent me at meeting (s) and exercise other rights of a Proxy permitted by the Constitution.
- this Proxy Form is a standing proxy, and may be revoked by me at any time by notice in writing to BIV, prior to the meeting.
- the Proxy is entitled and eligible to vote in accordance with Constitution.
- where the Proxy fails to attend the specified meeting(s). I consent for the meeting Chair to act as my Proxy in his or her absence.