

**ASAQS MEMBERS INVESTMENTS LIMITED  
PROXY FORM**

"I/We \_\_\_\_\_

being a member/members of the above named company

hereby appoint \_\_\_\_\_

of \_\_\_\_\_

e-mail: \_\_\_\_\_ cell: \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

e-mail: \_\_\_\_\_ cell: \_\_\_\_\_

or failing him/her the chairman of the meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the general meeting of the company, to be held on the 23<sup>rd</sup> day of May 2024 and at any adjournment thereof as follows:

<b>Resolution to:</b>	<b>In favour of</b>	<b>Against</b>	<b>Abstain</b>
Sell the 438 AMIL shares to the remaining CCN shareholders for R 1.00 per share			
Deposit the proceeds in the ASAQS account			
Deregister AMIL			

"(Indicate instruction by a cross or tick in the space provided). "Unless otherwise instructed, the proxy will vote as he/she thinks fit.

"Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
SIGNATURE

"A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the company."

Please complete sign and return this proxy form to Dikeledi at [pa-directors@asaqs.co.za](mailto:pa-directors@asaqs.co.za) not later than 48 hours before the time of holding the meeting scheduled for 15h00 on the 23<sup>rd</sup> May 2024.

A Zoom link will be provided at least 24 hours before the time set for the online meeting.