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RETIREMENT FUNDS INSTITUTE OF NAMIBIA

2011 ANNUAL GENERAL MEETING

PROXY FORM

I, the undersigned, being a Registered Representative of the Member of the Retirement Funds Institute of Namibia (RFIN), hereby appoint _____ or, failing him / her, appoint _____ as my proxy to vote for me at the Annual General Meeting (AGM) of RFIN Members to be held on 22 March 2011 and at any adjournment thereof.

Signature of Registered Representative

Date

PLEASE NOTE:

1. A proxy is only appointed in the event of the Registered Representative of a Member being unable to attend the AGM.
2. A proxy need not be a Member or the Registered Alternate Representative of a Member.
3. This Proxy Form must reach the RFIN office ***not later than the 16 March 2011***.
4. A Member shall not be entitled to vote at any AGM of RFIN unless all subscriptions and levies due to RFIN by Member have been paid. Such Member shall nonetheless be bound by any decision taken at any AGM.

Councilors: Ms G van Wyk (President); Ms M Cloete (Treasurer); Mr M Uupindi; Mr E Beukes; Ms B de Silva
Operations Manager: Ms M Shikongo