

THE NORDIC SOUTH AFRICAN BUSINESS ASSOCIATION (NSBA)

(An Association Not-for-Profit, Incorporated under Section 21)

NSBA Administration Office, C/o Novo Nordisk, 150 Rivonia Road, 10 Marion Street Office Park, Building C1, Sandton, 2196

I

of

being a member of the Nordic South African Business Association hereby appoint:

..... of and failing him/her,

..... of or failing him/her,

the Chairperson of the NSBA as my proxy to vote for me on my behalf at the Annual General Meeting (AGM) of the NSBA to be held at **venue to be communicated**..... on **Thursday 21st April 2022** and if applicable, at any adjournment thereof (*should I not be able to attend that in person*), as follows:

.....

.....

Unless otherwise instructed, my proxy may vote as he/she finds fit.

Signed at on this day the of 2022.

Signature

NOTE: A VOTE at an Annual General Meeting may be cast either personally or by proxy. The proxy form shall be in writing and signed by the duly authorized member of the Association. The signed form must be returned to the NSBA administrative office by email to info@nsba.co.za no later than 15h00 South African Time on Tuesday 19th April 2022 (48 hours excluding the weekend prior to the AGM). The appointed proxy does not need to be a member.

PLEASE NOTE that a member that is not in good standing with the NSBA, has no voting rights and cannot vote at the AGM and hence also not appoint a proxy for voting purpose.