CANSA
Cancer Association of South Africa
Research • Educate • Support

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CANCER ASSOCIATION OF SOUTH AFRICA NPC – PROXY FORM

(Incorporated in the Republic of South Africa)

(Reg. No. 1932/003720/08 - NPO Registration No. 000-524 NPO)

For completion by members:

Please send your completed, signed proxy form with voting preferences indicated, or assign a proxy to vote on your behalf, to Mamo Tshabalala at mtshabalala@cansa.org.za.

For all invitees:

To connect to the Virtual Annual General Meeting (AGM) on Friday, 30 October 2026 at 12:00 via Zoom, please RSVP to Mamo Tshabalala at mtshabalala@cansa.org.za, who will send you the Zoom link to connect to the AGM.

ASSIGNING A PROXY:

I/We …… (Name in BLOCK LETTERS)

of …….. (Address in BLOCK LETTERS)

being a member(s) of the above company:

hereby appoint……of……

or, failing him/her……of……

or, failing him/her, the Chairperson of the Annual General Meeting (AGM), as my/our proxy to attend, speak and, on a poll, vote on my/our behalf at the AGM of members to be held for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed at the meeting or at any adjournment thereof and to vote for and/or against the resolutions and/or abstain from voting in accordance with the following instructions:

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast.

FOR ALL MEMBERS COMPLETING THE PROXY FORM AND INDICATING THEIR VOTING PREFERENCES:

I/We …… (Name in BLOCK LETTERS)

of ……..…….. (Address in BLOCK LETTERS)

ORDINARY RESOLUTION NO 1
THAT the remuneration for the Chairperson of the Board of Directors remains at R5 000 per meeting attended, payable in arrears.

For	Against	Abstain

In order for ordinary resolution No.1 to be adopted, the support of more than 50% of the total number of votes exercisable, present in person or by proxy, is required to pass this resolution.

ORDINARY RESOLUTION NO 2
THAT the remuneration for the members of the Board of Directors remains at R3 000 per meeting attended, payable in arrears.

For	Against	Abstain

In order for ordinary resolution No.2 to be adopted, the support of more than 50% of the total number of votes exercisable, present in person or by proxy, is required to pass this resolution.

ORDINARY RESOLUTION NO 3
THAT BDO South Africa be re-appointed as external auditors for CANSA for the financial year 2026/27.

For For	Against Against	Abstain Abstain

In order for ordinary resolution No.3 to be adopted, the support of more than 50% of the total number of votes exercisable, present in person or by proxy, is required to pass this resolution.

ORDINARY RESOLUTION 4: RE-APPOINTMENT OF NON-EXECUTIVE DIRECTORS AS MEMBERS OF THE ARC

	For	Against	Abstain
ORDINARY RESOLUTION NO 4.1 THAT the following Non-executive Director be re-appointed as a member of the Audit and Risk Committee of the Company: Ms MJ Dube			

In order for ordinary resolution No.4.1 to be adopted, the support of more than 50% of the total number of votes exercisable, present in person or by proxy, is required to pass this resolution.

	For	Against	Abstain
ORDINARY RESOLUTION NO 4.2 THAT the following Non-executive Director be re-appointed as a member of the Audit and Risk Committee of the Company: Ms KR Mnisi			

In order for ordinary resolution No.4.2 to be adopted, the support of more than 50% of the total number of votes exercisable, present in person or by proxy, is required to pass this resolution.

	For	Against	Abstain
ORDINARY RESOLUTION NO 4.3 THAT the following Non-executive Director be re-appointed as a member of the Audit and Risk Committee of the Company: Ms M Krieg.			

In order for ordinary resolution No.4.3 to be adopted, the support of more than 50% of the total number of votes exercisable, present in person or by proxy, is required to pass this resolution.

Signed at ……..…… on …… 2026

Signature ……..……

NOTES

1. Each member is entitled to appoint one or more proxies (who need not be a member of the Company) to attend, speak and, on a poll, vote in place of that member at the AGM.

2. A member may insert the name of a proxy or the names of two alternative proxies of the member's choice in the space provided, with or without deleting 'the Chairperson of the Annual General Meeting'.

   The person whose name appears first on the form of proxy and who is present at the Annual General Meeting (AGM) shall be entitled to act as proxy to the exclusion of any person whose name appears thereafter.

3. A member's instructions to the proxy must be indicated in the appropriate box/es provided. Failure to comply with the above will be deemed to authorise the Chairperson of the AGM, if he/she is the authorised proxy, to vote in favour of the resolutions at the AGM, or any other proxy to vote or to abstain from voting at the AGM as he/she deems fit, in respect of all the member's votes exercisable thereat.

4. A member or his proxy is not obliged to use all the votes exercisable by him/her or to cast all those votes in the same way, but the total number of votes for or against the resolutions and in respect of which any abstention is recorded may not exceed the total number of votes to which the member or his proxy is entitled.

5. Proxy forms must be lodged with the Cancer Association of South Africa (CANSA), Head Office, 26 Concorde Road West, Bedfordview, 2008 or **posted to PO Box 2121, Bedfordview, 2007, or faxed to (011) 622 3424 or emailed to Mamo Tshabalala at mtshabalala@cansa.org.za to be received no later than 48 hours before the AGM i.e. no later than Wednesday, 28 October 2026 at 12:00.**

6. The completion and lodging of this form of proxy will not preclude the relevant member from attending the AGM and speaking and voting in person there to the exclusion of any proxy appointed in terms hereof should such member wish to do so.

7. Any alterations or corrections to this form of proxy must be initialled by the signatory/ies.

8. All joint members must sign this proxy form. If more than one of those members is present at the AGM either in person or by proxy, the person whose name stands first in the register shall alone be entitled to vote.

9. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the company's transfer office or waived by the Chairperson of the AGM.

10. The Chairperson of the AGM may reject or accept any proxy form which is completed and/or received other than in accordance with these instructions, if he/she is satisfied as to the way a member wishes to vote.