

NOMINATION FOR MANAGEMENT COMMITTEE

JusticeNet SA Annual General Meeting 2021

I [name]

of [organisation / address]

hereby nominate and consent to stand for election to the committee of

JusticeNet SA.

Signed

Date.....

I [name]

of [organisation / address]

being a financial member of JusticeNet SA hereby second the above nomination.

Signed

Date.....

APPOINTMENT OF PROXY

JusticeNet SA Annual General Meeting 2021

I [name]

of [organisation / address]

hereby appoint [name of proxy]

to act as my proxy at the 2021 AGM of JusticeNet SA.

Tick one only:

I instruct my proxy to vote in accordance with the following directions:

.....
.....
.....

OR

I do not wish to provide instructions to my proxy; he/she may cast my vote in their

absolute discretion.

Signed

Date.....