

PROXY

(complete if you cannot attend the annual general meeting)

I,

being a fully paid-up member of the Restaurant Association Of South Africa (RASA),
Membership number:....., hereby appoint

..... as the Chairman
of the Board of RASA, or alternatively,

..... who is also
a fully paid-up member of the Association (Membership Number:) as
my proxy to attend, speak, vote and/or abstain from voting for and on my behalf at the 2011
Annual General Meeting of members and at any resumption or adjustment thereof, as
he/she deems fit.

Signed at..... on this the of2011

.....
(Signature of Principle Member)

.....
(Witness)

.....
(Signature of Proxy)

.....
(Witness)



E: wendy@restaurant.org.za
Tel:011 705 2054/2251/2897
Fax:0866 901 979
P.O. Box 568 Douglasdale, 2165
20bc Penguin Drive, Douglasdale

Confirmation of Attendance: Member

(Complete in full ONLY if you are going to attend the Annual General Meeting)

Restaurant Name:

Membership Number:

Restaurateur Name:

Restaurateur Email Address:

I, hereby declare that the above particulars apply to me and that I am a fully paid-up member that is entitled to vote in terms of my membership of The Restaurant Association Of South Africa (RASA).

(Delete the inapplicable) I will | will not be attending the 2011 AGM

.....
(Signature of Principle Member)

.....
(Date)

Confirmation of Attendance: Proxy

(Complete in full ONLY if you are going to attend the AGM as a nominated proxy)

I,

Restaurant Name: Membership No:

having duly accepted the appointment as proxy to,
Member No: hereby declare that the above particulars apply to me and that
I will be attending the Annual General Meeting as said proxy.

.....
(Signature)

.....
(Date)

