



MORCSA

Mortgage Origination Regulatory Council of South Africa

2025 AGM PROXY FORM

SECTION 1: APPOINTMENT OF PROXY

I/we, the undersigned, being a MORCSA Voting Member/s, in good standing, give notice to MORCSA that I/we appoint:

Full Name of Proxy: _____

MORCSA Membership Number (if issued): _____

Email Address: _____

Mobile Number: _____

as proxy to vote on my behalf at the Annual General Meeting (including adjournments) and on the terms set out below or failing him/her the Chairperson of the meeting.

Full Name of Corporate Member: _____

MORCSA Membership Number: _____

POWERS

Mark the appropriate option with an "X":

☐ My proxy may vote as he/she thinks fit; or

☐ This proxy form is to be used, in respect of the Resolutions mentioned below, as follows:

SECTION 2: RESOLUTIONS

Resolutions	For	Against	Abstain
Ordinary Resolution 1: Appointment of Auditor			
Ordinary Resolution 2: Directors appointed by single resolution			
Ordinary Resolution 3: Confirmation of Directors appointed by Single Electing Members			
Ordinary Resolution 4: Election of Directors nominated by Collective Electing Members			
Ordinary Resolution 5: Directors authority to act			

MEMBER'S SIGNATURE

DATE

NOTES

1. Please note that only Voting Members of MORCSA are permitted to vote on the above resolutions.
2. A Voting Member is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to raise questions and vote at the meeting.
3. A proxy need not be a member of MORCSA.
4. To be valid, this proxy form and any power of attorney under which it is signed must reach MORCSA by midnight on Tuesday, 18 November 2025 via email to ceo@morcsa.co.za.
5. Please note that Voting Members are only entitled to vote once. Where a Voting Member votes online and submits a hard copy proxy form, only the online vote will be counted.
6. Completion of this form or voting online will not preclude any Voting Member from attending the meeting and voting. A vote cast at the meeting will override any vote cast by a proxy.