



FORM OF PROXY

The Board Secretary
 National Blood Service Zimbabwe
 Mazowe Street North
 P.O. Box A101
 Avondale
 HARARE

I/we.....of.....
 membership number..... being a member of National Blood Service Zimbabwe hereby
 appoint.....as my/our proxy to attend and speak for me/us on my/our behalf at the Extra
 Ordinary General Meeting of the Service to be held on Friday 2 February 2018 at National Blood Service Zimbabwe
 Boardroom, Mazowe Street North, Harare and at any adjournment thereof to vote or abstain from voting as indicated
 below on the resolutions to be considered at the said meeting.

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.1 "THAT the composition of Board members of the Service be reduced from seventeen to not more than nine non-executive directors including a representative from Ministry of Health and Child Care and Chief Executive Officer as an ex-officio director of the board".			
1.2 "THAT the term of office for a Board member be limited to four years renewable once taking into consideration time already served on the Board".			

SPECIAL RESOLUTION	FOR	AGAINST	ABSTAIN
2.1 "That Articles of Association circulated to members be and are hereby approved for registration with the Registrar of Companies, and that the directors of the Service, be and are hereby empowered to do all that is necessary to effect registration of the articles of association."			
2.2 "THAT the Service's subsisting Articles of Association dated 12 August 1990 and those approved by special resolution by members at the Annual General Meeting dated 29 November 2013, be and are hereby substituted in their entirety by the new Articles of Association attached hereto as an annexure A."			
3 "THAT the Board be and is hereby empowered to engage and consult the Ministry of Health and Child Care on the prospect of the Service coming under the control and supervision of the Ministry of Health and Child Care, given the national importance of the Service".			

Please indicate with an "X" in the spaces provided how you wish your votes to be cast. If no indication is given the proxy will vote or abstain at his or her discretion.

Signed at.....thisday of.....2018

Signature of member.....

NOTES

1. This proxy form should reach the registered office of the Service not later than 48 hours before the time of the meeting.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend, vote and speak in his stead. A proxy need not be a member of the Service.