

First Schedule

The Law Society of Namibia

PROXY

(Rule 5 (6))

I

hereby appoint

to act as my proxy at the General Meeting of the Law Society of Namibia to be held on 20 and at any adjournment thereof, to vote for me on any matter which may be put to the vote at such meeting as follows:

In favour Against Abstain

*Resolution to

*Resolution to

*Resolution to

- Insert details of Resolution

I declare that my proxy and I are members of the Law Society and that I am not in terms of the Rules disqualified from exercising a vote.

Dated at this 20

As Witnesses:

1.

2.

Note: If no indication is given as to how your proxy is to vote, you will be taken to have given your proxy a mandate to use his or her discretion as to the manner in which the vote is to be exercised.