



Registration No.: 2017/224442/08

TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE NORTHPINE CITY IMPROVEMENT DISTRICT NPC

PROXY FORM

I/we (member name(s)).....
 the registered owner(s)/ member of the registered owner/ duly authorised representative of the registered owner (delete whichever is not applicable), of Erf no.
at.....

(insert street address), hereby appoint.....
 (insert name of proxy) of.....

.....(insert address)
 as my/our proxy to participate in, speak and vote on my/our behalf at the Members Meeting of the Company to be convened at Northpine Technical High School, Oregon Way, Northpine, Cape Town on 11 October 2018 at 19h00 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			
7	Confirmation of Auditors			
8	Confirmation of Company Secretary			
9	Approval of Amended Budget 2018/2019			
10	Approval of Implementation Plan 2019/2020			
11	Approval of Budget 2019/2020			
12	Election of Board Members			

My/our proxy:

- shall vote in accordance with my/our wishes, as indicated by the placing of a cross in the appropriate space above;
- is not authorised to exercise his/her discretion if this proxy instrument does not give direction in respect of any proposed resolution as per the agenda;
- may decide in his/her discretion whether to exercise or abstain from exercising my/our voting right(s) where a vote is called on a matter in respect of which members did not receive advance notice; and

- may not delegate his/her authority to act on my/our behalf to another person.

SIGNED at.....on this.....DAY of20...

.....
Signature Full Names

Notes to proxy form:

1. Signed and dated proxy forms (original or electronic copies), must be delivered to the office of the Company at NCID Office, Northpine Shopping Centre, Corner of Northpine Drive and Central Drive or transmitted *via* email to manager@northpinecid.co.za not less than **24 (twenty four) hours** prior to the time of the meeting.
2. No proxy forms will be accepted at the meeting.
3. The proxy's authorisation to vote on the member(s) behalf shall be deemed to include the authority to vote on procedural matters that may arise at the meeting (*viz.* matters in respect of which no advance notice was given).
4. The member(s) shall not be precluded from attending, speaking and voting at the meeting by virtue of lodging this proxy form as aforesaid. In such an event, the member(s) will be deemed to have revoked the proxy appointment.
5. Any alteration to this proxy form must be initialled by the signatory(ies).