



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

Initial

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) as my/our proxy to participate in, speak and vote on my/our behalf at the Annual General Meeting of the Company to be convened at NORTHPINE PRIMARY SCHOOL on 13 OCTOBER 2022 at 19H00 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			
9.1	Noting of additional surplus funds utilised in 2021/2022			
9.2	Approval of additional surplus funds utilisation for 2022/2023			
9.3	Approval of surplus funds utilisation for 2023/24			
9.4	Approval of budget 2023/24			
10.	Approval of Implementation plan 2023/24			
11.	Appointment of Auditor			
12.	Confirmation of Company Secretary			
13.	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 discretion whether to exercise or abstain from exercising voting right(s) on a matter in respect of which members did not receive advance notice; and
 - may not delegate authority to act on behalf to another person.
 - may vote on proposed resolutions on the agenda at discretion



SIGNED at **on this** **day of 20...**

.....
 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 Shop 2, Northpine Shopping Centre, Central Drive or transmitted via email to: info@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 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.
4. Any alteration to this proxy form must be initialled by the signatory(ies).