



NPC –Reg No: 1996/004458/08

## PROXY FORM

I, (Name in Block letters).....  
 being the registered owner/ the representative of the registered owner of (address)  
 ..... and being a member of the  
 Company .....

DO HEREBY APPOINT.....of .....  
 ..... Or failing him/her .....  
 .....of .....

Or failing him/her THE CHAIRMAN OF THE MEETING

As my proxy to attend, speak and vote for me on my behalf at the Annual General Meeting of the Voortrekker Road Corridor Improvement District (VRCID) NPC to be held on 29 November 2016 at 18h00 at Sanlam Head Office, Voortrekker Road, Bellville.

And at any adjournment thereof and to vote for or against the resolutions or to abstain from voting, in accordance with the following instructions:

Resolution 1			
“all members accept that .....			
	In favour	Against	Abstain

Resolution 2			
“to .....			
	In favour	Against	Abstain

Resolution 3			
“to .....			
	In favour	Against	Abstain

SIGNED at \_\_\_\_\_ on this day \_\_\_\_\_ of \_\_\_\_\_ 2016.

FULL NAME (in block letters).....

SIGNATURE.....



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## **INSTRUCTIONS ON SIGNING AND LODGING THE PROXY FORM**

- 1 The proxy form must be deposited at the company address as below not less than 48 (FORTY EIGHT) hours BEFORE THE TIME OF THE MEETING.
- 2 A deletion of any printed matter and the completion of any blank space(s) need not be signed or initialled. Any alteration must be signed, not initialled.
- 3 The signatory may insert the name of the person whom the signatory wishes to appoint as his proxy in the blank spaces provided for that purpose.
- 4 The completion and lodging of this proxy shall not preclude the signatory from attending the meeting and speaking and voting to the exclusion of any Proxy appointed in terms hereof should such signatory wish to do so.
- 5 The Chairman of the meeting may reject or accept any Proxy form which is completed and/or submitted other than in accordance with these instructions, provided that he is satisfied as to the manner in which a member wishes to vote.
- 6 The Proxy form shall be submitted to one of the following addresses:

PO Box 902, Bellville, 7535 (registered post preferred) or

3A Bellpark Building, corner De Lange and Durban Roads, Bellville, 7530