

- 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 VRCID, 3A Bellpark, Cnr. De Lange and Durban Roads, Bellville or transmitted via email to: derek.bock@vrcid.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).