

# FORM OF PROXY



ORANJE-KLOOF CITY IMPROVEMENT DISTRICT  
(REGISTRATION NO. 2002/000611/08) - NPC

For use by members of the Company at the Annual General Meeting of the company to be held on Wednesday, 29 November 2017 at 14h30, venue Fire & Ice, Protea Hotel.

I \_\_\_\_\_ [FULL NAME OF MEMBER]

being a member of the Company hereby appoint \_\_\_\_\_

or failing him/her, \_\_\_\_\_

or failing him/her, the Chairperson of the meeting,

As my proxy to act for me and on my behalf at the Annual General Meeting of the Company to be held on 29 November 2017 at 14h30, and at any adjournment thereof.

MATTER	VOTING INSTRUCTION:
To elect directors in the place of those who have resigned and / or accept new members	Specific instructions:
To adopt the annual financial statements	In favour / against / abstain
To confirm the appointment and remuneration of the auditors	In favour / against / abstain

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2017

MEMBER \_\_\_\_\_

NOTE: If this form, duly signed, is lodged without specific directions as to how the proxy is to vote, the proxy will be deemed to have been authorised to vote as he/she thinks fit.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote thereat in his stead. Such proxy need not to be a member of the Company. Every proxy shall be lodged with the Company Secretary or the Chairman before the time for the holding of the meeting at which the vote is to be exercised.