



Registration No : 2002/000611/08

**TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE ORANJE-KLOOF 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  
 Members Meeting of the Company to be convened at the Protea Fire &  
 Ice Hotel, 64 Church Street, Tamboerskloof on the 28<sup>th</sup> November 2024  
 at 14H30 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			
5	Approval of AGM Minutes			
7	Approval of Annual Report 2023/24			
10.1	Approval of Surplus Funds 2025/26			
10.2	Approval of Budget 2025/26			
11	Approval of Implementation Plan 2025/26			
14	Election of Board Members			

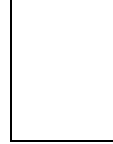
My/our proxy:

- 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) 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 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 1 Somerset Road, C/O Pretwich Memorial, St.Andrews Square, cne Buitengranch / Somerest Road, Green Point or transmitted via email to: [info@gpokcid.co.za](mailto:info@gpokcid.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).