



# Epping

## City Improvement District

FOR A SECURE, CLEAN WORKING ENVIRONMENT

### PROXY FORM

I/we, the undersigned \_\_\_\_\_  
Members Name(s)

being a member of / being duly authorized and acting on behalf of

\_\_\_\_\_  
Name(s)

\_\_\_\_\_  
ERF/Erven Number(s)

hereby appoint \_\_\_\_\_  
Name of Person / Chairperson

Herewith my/our proxy to attend, speak at, approve of, to vote or abstain from voting on my/our behalf at a meeting of the Epping City Improvement District NPC Annual General Meeting to be held on 19 November 2015 and at any adjournment thereof.

Confirmation/appointment/approval will be done on the following;

		ATTEND	SPEAK	VOTE	ABSTAIN
1.	Confirmation of Annual Financial Statement 2015/2016				
2.	Approval of Budget 2016/2017				
3.	Approval of Implementation Plan 2016/2017				
4.	Appointment of Auditors				
5.	Confirmation and Election of Directors				
6.	Appointment of Company Secretary				
7.	Approval of Annual Report				

SIGNED AT \_\_\_\_\_ THIS \_\_\_\_\_ DAY OF \_\_\_\_\_  
\_\_\_\_\_ 2015.

Signature \_\_\_\_\_

Note: This proxy form must:

- Be delivered at the offices of the Company no less than 60 minutes prior to the advertised time of the start of the meeting; OR to
- Hand to the Chairperson of the Meeting by no later than 10 minutes prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.