



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 24th November 2016 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 Business Plan 2017/2022 (ECID)				
3.	Approval of Business Plan 2017/2022 (ECID & WPP Incorporation)				
4.	Approval of Budget 2017/2022 (ECID)				
5.	Approval of Budget 2017/2022 (ECID & WPP Incorporation)				
6.	Approval of Implementation Plan 2017/2022				
7.	Appointment of Auditors				
8.	Confirmation and Election of Directors				
9.	Appointment of Company Secretary				
10.	Approval of Annual Report				

SIGNED AT _____ THIS _____ DAY OF _____
_____ 2016.

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*
- *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.*