



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 15th November 2018 and at any adjournment thereof.

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

		ATTEND	SPEAK	VOTE	ABSTAIN
1.	Approval of previous AGM Minutes				
2.	Approval of Agenda				
3.	Approval of Annual Report				
4.	Approval of Audited Financial Statements 2017-2018				
5.	Approval of Budget 2019-2020				
6.	Approval of Implementation Plan 2019-2020				
7.	Appointment of Auditors				
8.	Confirmation of Company Secretary				
9.	Election of Board Members				

SIGNED AT _____ THIS _____ DAY OF _____ 2018.

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.