



EPPING CITY IMPROVEMENT DISTRICT NPC

Registration No. 2001/028149/08

TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE _____ 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 ECID Board room, 24 Gunners Circle, Epping 1 on 10 December 2019 at 14h00 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			
1	Approval of use of additional surplus funds 2019-20 & 2020-21			
2	Approval of budget 2020-21			
3	Approval of implementation plan 2020-21			
4	Appointment of auditors			
5	Confirmation of Company secretary			
6	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 discretion whether to exercise or abstain from exercising voting right(s) on a matter in respect of which members did not receive advance notice; and
- may not delegate authority to act on behalf to another person.

SIGNED at on this day of 2019

.....
 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 24 Gunners Circle, Epping or transmitted via email to: lizette@ecid.org.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).