



- 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 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 24 Gunners Circle, Epping 1 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).