



Registration No.: 2017/224442/08

TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE NORTHPINE CITY IMPROVEMENT DISTRICT 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, 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 Annual General Meeting of the Company to be
 convened at

Northpine Primary School; Eastwood Drive, Northpine on 19 October

2023 at 19:00PM or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			
9.1	Noting of additional surplus funds utilised in 2022/2023			
9.2	Approval of additional surplus funds utilised for 2023/2024			
9.3	Approval of surplus funds utilisation for 2024/2025			
9.4	Approval of the budget for 2024/2025			
10.	Approval of the implementation plan 2024/2025			
11.	Appointment of a Registered auditor			

12.	Confirmation of Company Secretary			
13.	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 his/her discretion whether to exercise or abstain from exercising my/our voting right(s) on a matter in respect of which members did not receive advance notice; and
- may not delegate his/her authority to act on my/our behalf to another person.
- may vote on proposed resolutions on the agenda at his/her discretion

SIGNED at **on this** **day of 2023**

.....
 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 **Shop 3, Northpine Shopping Centre, Northpine** or transmitted via email to: **info@northpinecid.co.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).