



CAPE TOWN CENTRAL CITY IMPROVEMENT DISTRICT NPC (CCID)

**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 ..... NPC Annual General Meeting to be held on ..... 2016 and at any adjournment thereof.

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

*Mark appropriate*

		ATTEND	SPEAK	VOTE	ABSTAIN
1.	<b>Confirmation of Annual Financial Statement 2015/2016</b>				
2.	<b>Approval of Budget and Implementation Plan 2017/2018</b>				
3.	<b>Appointment of Company Secretary</b>				
4.	<b>Appointment of Auditors</b>				
5.	<b>Confirmation of Election of Directors</b>				

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 to*
- *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.*