



Registration No.: 2017/285116/08

**TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE
MONTAGUE GARDENS-MARCONI BEAM IMPROVEMENT DISTRICT NPC (MMID)**

PROXY FORM

I/We (member name(s)) _____
the registered owner(s)
member of the registered owner
duly authorised representative of the registered owner
(Delete whichever in NOT applicable)
Erf no _____ at _____ (insert street address),
hereby appoint _____ (insert name of proxy)
of _____ (insert address)
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 **Milnerton Library Activity Room, Pienaar Road, Milnerton on 6 November
2018 at 10:00** or at adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item no	Description			
1.	Approval of Implementation plan 2019/20			
2.	Approval of Budget			
3.	Confirmation of Auditors			
4.	Confirmation of Company Secretary			
5.	Election of Board Members			

My/Our proxy:

- Shal 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) where a vote is called on a matter in respect of which members did not receive advance notice; and
- may not delegate hi/her authority to act on my/our behalf to another person.

Signed at _____ on this _____ day of _____ 20_____

Signature _____ Full Names _____

Tel: 021 200 5975

Unit 5 Platinum Junction, School Street, Milnerton 7441

www.mmid.org.za

Notes to proxy form:

1. Signed and dated proxy forms (original or elected copies), must be delivered to the office of the Company at **Unit 5, Platinum Junction, School Street, Milnerton** or transmitted via e-mail to: info@mmid.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 proxy's authorisation to vote on the member(s) behalf shall be deemed to include the authority to vote on procedural matters that may arise at the meeting (viz. matters in respect of which no advance notice was given).
4. 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.
5. Any alteration to this proxy form must be initialled by the signatory(ies).