



OUR AREA, OUR COMMUNITY, OUR SAFETY, OUR SHARED RESPONSIBILITY

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

**PROXY FORM**

<b>Initial</b>

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 Annual General Meeting of the  
Company to be convened at **Montague Gardens Marconi Beam NPC, Unit 3 4 Platinum  
Close, Milnerton on Tuesday, 2<sup>nd</sup> November 2021 at 10:00** or at any adjournment  
thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			

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.

**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 **Unit 3, 4 Platinum Close, Milnerton** or transmitted *via* email 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 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).