

Registration No.: 2017/285116/08

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

	PROXY FORM			١	Ini
I/we			(membe	r name(s))	
the	registered owner(s)/ member of the re	gistered ov	vner/duly	authorised	
repre	esentative of the registered owner (delete v	hichever is <u>l</u>	not applica	able), of Erf	
no	at	ert street add	dress), here	by appoint	
	(inser	name of pr	oxy) as my	//our proxy	
to po	articipate in, speak and vote on my/our beh	alf at the An	nual Gener	ral Meeting	
of the	e Company to be convened at <b>Milnerton L</b>	ibrary, Pien	aar Road,	Milnerton	
on <b>8</b>	November 2022 at 10h00 or at any adjourni	ment thereo	f as follows	:	
	Proposed Resolutions	In			
Iten No.	l)escription	favour of	Against	Abstain	
NO.		OI OI			
	+				
NAV/C	pur proxy:				
	<u></u>				
Ш	shall vote in accordance with my/our wish a cross in the appropriate space above;	es, as indica	ted by the	placing of	
	is <u>not</u> authorised to exercise his/her discretion	on if this prox	xy instrumer	nt does not	
	give direction in respect of any proposed re				
Ш	may decide in his/her discretion wheth exercising my/our voting right(s) on a matter				
	not receive advance notice; and				
Ш	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					
SIGN	ED at on th	nis	day of 20	•	
		••••			
Signo	ature Full Nan	nes			

Tel: 021 200 5975 Unit 3, 4 Platinum Close, Platinum Road, Milnerton 7441 www.mmid.org.za / info@mmid.org.za



## Notes to proxy form:

- 1. Signed and dated proxy forms (original or electronic copies), must be delivered to the office of the Company at MMID Office, Unit 3, 4 Platinum Close, Marconi Beam 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).