

Registration No.: 2013/068856/08 NPC

TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE STIKLAND INDUSTRIAL CITY IMPROVEMENT DISTRICT NPC

PROXY FORM					Initial
(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					
	Proposed Resolutions	In			
Item No.	Description	favour of	Against	Abstain	
110.		O.			
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;					
m from w m	¬				
SIGNED at on this day of					
Signatu	re I	- -ull Name:	 S	•••••	

Notes to proxy form:

- 1. Signed and dated proxy forms (original or electronic copies), must be delivered to the office of the Company at **10D Kouga Street**, **Stikland Industrial**.
- 2. or transmitted via email to: <u>info@stiklandcid.co.za</u> not less than **24** (twenty-four) hours prior to the time of the meeting.
- 3. No proxy forms will be accepted at the meeting.
- 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).