



Registration No.: 2013/068856/08

**TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE STIKLAND INDUSTRIAL CITY IMPROVEMENT DISTRICT 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 **Andrag  
 Conference Centre, Andrag-Agrico Offices, Cnr La Belle Road & Old  
 Paarl Road, Stikland, Bellville, 7535** on **17 October 2024** at **15:00** or at any  
 adjournment thereof as follows:

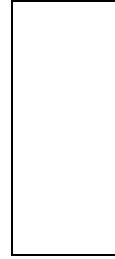
| Proposed Resolutions |             | In<br>favour<br>of | Against | Abstain |
|----------------------|-------------|--------------------|---------|---------|
| Item<br>No.          | Description |                    |         |         |
|                      |             |                    |         |         |
|                      |             |                    |         |         |
|                      |             |                    |         |         |
|                      |             |                    |         |         |
|                      |             |                    |         |         |
|                      |             |                    |         |         |

[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.
- may vote on proposed resolutions on the agenda at [his/her] discretion

**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 **10D Kouga Street, Stikland Industrial** or transmitted via email to: **info@sicid.co.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).