



Registration number: 2008/020680/0

**TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE) OF THE
Observatory Improvement District NPC**

PROXY FORM

Any member may appoint a Proxy to attend the meeting on their behalf.

**The proxy form must be delivered at the offices of the Company or emailed to info@obsid.org.za
by 18h00 on Tuesday 25th October 2022, failing which it shall not be deemed to be valid.**

I, being a member or a duly
authorised representative of a member of OBSERVATORY IMPROVEMENT DISTRICT NPC do
hereby appoint the following individual to attend the Annual General Meeting (AGM) to be held on
the 27th October 2022 and vote on my behalf as my proxy:

Choose your proxy by ***ticking one box only*** below

- OBSID Board Chairperson
 Specified Individual Name:

Signed atthis day of..... 2022.

.....
MEMBER

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 13A, St Michael's Office Park, St Michael's Road, Observatory, 7925 or transmitted via email to: info@obsid.org.za not less than **48 (forty eight) hours** prior to the time of the meeting (i.e. by 18h00 on Tuesday 25th October 2022).
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).