

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 Monday 26th October 2020, 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 28th October 2020 and vote on my behalf as my proxy:

Choose your proxy by *ticking one box only* below



OBSID Board Chairperson



OBSID BOAID Challperson

Specified Individual Name:

MEMBER

Notes to proxy form:

- 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: <u>info@obsid.org.za</u> not less than 48 (forty eight) hours prior to the time of the meeting (i.e. by 18h00 on Monday 26th October 2020).
- 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).