

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 13h00 on Monday 2<sup>nd</sup> December 2019, 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 2 <sup>nd</sup> December 2019 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 2019.
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: <a href="mailto:info@obsid.org.za">info@obsid.org.za</a> by no later than 13h00 on Monday 2<sup>nd</sup> December 2019.
- 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).