



Llandudno Special Rating Area NPC

2014/179104/08

11 Apostle Road Llandudno 7806

[www.llandudno.org.za](http://www.llandudno.org.za)      [sra@llandudno.org.za](mailto:sra@llandudno.org.za)

Proxy form

I/we.....

(member's name(s))

1. Am the owner of the property (ies) situated at .....being erf  
(Insert address)  
no..... or the director/trustee of the legal entity owning such  
property.
2. I am duly authorised to act on behalf of such entity.

I hereby appoint: .....

(insert name of person)

To act as my proxy to attend, speak at, approve of, to vote or abstain from voting on my/our behalf at the annual general meeting of the Llandudno Special Rating Area NPC to be held on 6 November 2017 at 1900 at the Llandudno Primary school hall, Gully Road Llandudno

1. Registration
  2. Welcome & Apologies
  - 2.1 Membership – resignations and new
  - 2.2 Quorum to constitute a meeting
  3. Approval of previous AGM Minutes
  4. Approval of Agenda
  5. Chairman's Report
  6. Noting of Audited Financial Statements 2016-17
  7. Feedback on SRA's operations 2016-17
  8. Approval of Implementation Plan 2018-19
  9. Approval of Budget 2018-19
  - 9.1 Usage of Surplus Funds 2017-18 (if applicable)
  10. Appointment of Auditors
  11. Appointment of Company secretary
  12. Election of Board Members
  13. General / Q & A
  14. Adjournment
- Please note the following:

Note: this proxy form must:

- Be delivered to 11 Apostle Road Llandudno 7806

Directors: J Aufrichtig ME Bond-Smith WC Corbett C de Ridder W Endersby MA Mac  
Kenzie AH Pearce G Wright