

**TO BE COMPLETED ONLY BY MEMBERS  
(OR THEIR DULY AUTHORISED REPRESENTATIVE),  
OF THE  
LLANDUDNO SPECIAL RATING AREA NPC  
("The Company")  
Registration no. 2014/179104/08**



## PROXY FORM

I, ..... (member's name)

the registered owner/authorised representative of the registered of the registered owner (delete whichever is not applicable), of

Erf no. .... Hout Bay, situated at:

..... (insert street address),

hereby appoint:

The Chairman of the meeting, **or**

..... (insert name of proxy)

as my proxy to participate in, speak and vote my behalf at the Members Meeting of the Company to be convened on 10 December 2020 at 19H00 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			
1	Ratification of Board decision, in conjunction with the City of Cape Town, to hold the AGM as an electronic meeting			
2	Approval of Minutes of the previous AGM			
3	Adoption of the Audited Financial Statements 2019-2020			
4	Approval of Base Case Budget for FY 2021/2022			
5	Approval of Budget 2021- 2022 including a special resolution to fund the day time patrol			
6	Approval of Implementation plan 2021-2022			
7	Appointment of auditors			
8	Confirmation of Company Secretary			
9	Election of board members			

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My proxy (Please ✓ the appropriate box/s below):

- shall vote in accordance with my wishes, as indicated by the placing of a cross in the appropriate space above;
- is not authorised to exercise their discretion if this proxy instrument does not give direction in respect of any proposed resolution as per the agenda;
- may decide in their discretion whether to exercise or abstain from exercising my voting rights on a matter in respect of which members did not receive advance notice; and
- may not delegate their authority to act on my behalf to another person.

**SIGNED at .....** on this ..... day of 2020

.....

Signature

Full Names

.....

Identity Number

**Notes to proxy form:**

1. Signed and dated proxy forms (original or electronic copies), must be delivered to the office of the Company at 11 Apostle Road, Llandudno or transmitted via email to: sra@llandudno.org.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).