

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) am (select one):

- Registered Owner, or
- Authorized Representative of the Registered Owner (having prior Letter of Authority)

of Erf no. \_\_\_\_\_, at Street Address: \_\_\_\_\_ and

Hereby assign my voting rights for the Members Meeting of the Company on 6 December 2021 at 19H00, or at any adjournment thereof, as follows (select one):

- I will attend and vote in-person (see note 3 below), OR
- Give my full Proxy to the Chair of the LSRA, OR
- Give my full Proxy to the following Name: \_\_\_\_\_,

Email: \_\_\_\_\_ OR

- Vote in-advance for the below Proposed Resolutions (see website or newsletter for details):

#	Description	Yes	No	Abstain
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 2020-2021			
4	Approval of Base Case Budget for FY 2022/2023			
5	Approval of Implementation plan 2022-2023			
6	Appointment of auditors			
7	Confirmation of Company Secretary			
8	Election of board members			

Place signed at: \_\_\_\_\_ on \_\_\_\_\_ [Date]

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Full Names

\_\_\_\_\_  
Identity Number

Notes for proxy form:

1. Completed forms, either original or electronic signed scans, must be delivered to the office of the Company at 11 Apostle Road, Llandudno, or email to: [sra@llandudno.org.za](mailto: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; and no proxy holder can transfer their proxy forms; and any alteration of the proxy form must be initialled by the member and resubmitted as above.
3. Any member in good standing is allowed to attend, speak, and vote at the meeting, even if they have already submitted a proxy. In such case, their attendance will supersede the Proxy.
4. Membership is per property and not automatic nor transferable. Membership Forms (separate from this Proxy Form) are on the website and must be received and accepted 2-weeks prior to the meeting; and only Members in good-standing (with rates paid-up) are allowed to vote and speak.