



MAITLAND CITY IMPROVEMENT DISTRICT NPC
 REG No: 2010/014354/08
 Pinewatch Place, Cnr Camp & Sydow Streets, Maitland, 7405
 www.maitcid.co.za | enquiries@maitcid.co.za | 021 510 8059

PROXY FORM

I/we, the undersigned

_____ **Members Name(s)**

being a member of / being duly authorized and acting on behalf of

_____ **Name(s)**

_____ **ERF/Erven Number(s)**

hereby appoint

_____ **Name of Person / Chairperson**

Herewith my/our proxy to attend, speak at, approve of, to vote or abstain from voting on my/our behalf at a meeting of the MAITLAND CITY IMPROVEMENT DISTRICT NPC Annual General Meeting to be held on 07 November 2016 and at any adjournment thereof.

Confirmation/appointment/approval will be done on the following;

Mark appropriate

| | | ATTEND | SPEAK | VOTE | ABSTAIN |
|----|---|--------|-------|------|---------|
| 1. | Approval of Budget and usage of Surplus Funds 2017/2018 | | | | |
| 2. | Approval of Implementation Plan 2017/2018 | | | | |
| 3. | Appointment of Auditors | | | | |
| 4. | Confirmation of Election of Directors | | | | |
| 5. | Appointment of Company Secretary | | | | |

SIGNED AT _____ **THIS** _____ **DAY OF** _____ **2016.**

Signature _____

Note: This proxy form must:

- *The proxy form may be delivered at the offices of the Company no less than 24 hours prior to the advertised time of the start of the meeting; OR*
- *Hand to the Chairperson of the Meeting by no later than 10 minutes prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.*