



Not for Profit Company in terms of the New Companies Act
Registration Number 2001/018176/08

FORM OF PROXY

I, _____ (*name*) of _____

_____ (*address and erf. no*)

being a member of Muizenberg Improvement District, hereby appoint _____

of _____ or failing him/her _____

of _____ or failing him/her the Chairman of the Meeting, as my

proxy to attend, speak and vote for me on my behalf at the _____

Meeting of Member of the Company to be held in Muizenberg on the _____ (*date*)

and at any adjournment thereof.

Signed on this _____ (*date*)

SIGNATURE _____

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and speak and on a poll to vote thereat in his stead. A proxy need not also be a member of the Company.

To be valid this form must be completed and received at the Offices of the Company situated at 85 Main Road, Muizenberg, 7945 at any time during business hours up to eight hours before the time appointed for holding the meeting