



**AIRPORT INDUSTRIA
CITY IMPROVEMENT DISTRICT**

Airport Industria
City Improvement District NPC
Airport Industria Area 2, 7545
P O Box 47,
Cape Town International Airport, 7545

Telephone: (021) 386 – 8403
Fax2Email: 0865 106 839
E-Mail: airportcid@telkomsa.net
Website: www.airportcid.co.za

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 Airport Industria City Improvement District NPC Annual General Meeting to be held on 30 November 2015 at any adjournment thereof.

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

Mark appropriate

		<i>ATTEND</i>	<i>SPEAK</i>	<i>VOTE</i>	<i>ABSTAIN</i>
<i>1.</i>	<i>Confirmation of Annual Financial Statement 2014/2015</i>				
<i>2.</i>	<i>Approval of Implementation Plan 2016/2017</i>				
<i>3.</i>	<i>Approval of Budget and Surplus Funds 2016 / 2017</i>				
<i>4.</i>	<i>Confirmation of Auditors</i>				
<i>5.</i>	<i>Appointment of Company Secretary 2016 / 2017</i>				
<i>6.</i>	<i>Confirmation and Election of Directors</i>				

SIGNED AT _____ THIS _____ DAY OF _____ 2015.

Signature _____

Note: This proxy form must:

- *Be delivered at the offices of the CID no less than 60 minutes prior to the advertised time of the start of the meeting; OR call the CID Manager on (021) 386 8403/ 082 599 2336 to arrange collection OR to*
- *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.*

Airport Industria CITY IMPROVEMENT DISTRICT NPC
REG NO: 2004/077225/08 - VAT REG: 4100212382

Directors: D. Morillion; J.Jackson; N. McMurray; E. Laurenson