



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

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**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 23 November 2016 at any adjournment thereof.*

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

		<i>Mark appropriate</i>			
		<i>ATTEND</i>	<i>SPEAK</i>	<i>VOTE</i>	<i>ABSTAIN</i>
<b>1.</b>	<i>Confirmation of Annual Financial Statement 2015/2016</i>				
<b>2.</b>	<i>Approval of Implementation Plan 2017/2018</i>				
<b>3.</b>	<i>Approval of Budget and Surplus Funds 2017 / 2018</i>				
<b>4.</b>	<i>Confirmation of Auditors</i>				
<b>5.</b>	<i>Appointment of Company Secretary 2017 / 2018</i>				
<b>6.</b>	<i>Confirmation and Election of Directors</i>				

*Signed at* \_\_\_\_\_ *this* \_\_\_\_\_ *day of* \_\_\_\_\_ **2016.**

*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: 2004/007225/08 - VAT REG: 4100212382

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