

Airport Industria 2, 7545 P O Box 47, Cape Town International Airport, 7545

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NOMINATION FOR DIRECTORSHIP

AICID Annual General Meeting to be held on 16 November 2017 at 12:00 at NGK Warehouse 4, Manhattan Park, Manhattan Street, Airport Industria 2

I / We, nominate (Mr/Mrs/Ms/Miss

(BLOCK LETTERS PLEASE)

to hold office as a registered Director of Airport Industria City Improvement District NPC.

OWNER OF PROPERTY:

I, _____hereby consent to the above nomination and confirm that I am prepared to act as a registered director of the Airport Industria City Improvement District and that I meet all the requirements set out in legislation in the Republic of South Africa governing persons who qualify to / act in such a capacity.

SIGNED:_____

DATE:_____

Note:-

- 1. A director is not required to be an owner; it may be the nominee of an owner who is a juristic person to qualify for office as a director.
- 2. The office of the AICID must receive nominations by no later than 2 November 2017.
- 3. This nomination will be valid at the Annual General Meeting and at any adjournment thereof.
- 4. In the event of insufficient written nominations being received, directors will be elected at the meeting itself.

Securing Your Business Environment

Airport Industria CITY IMPROVEMENT DISTRICT NPC REG NO: 2004/007225/08 VAT REG: 4100212382

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