

Registration No.: 2004/007225/08

## To be completed only by members (or their duly authorised representative), of the Airport Industria City Improvement District NPC

PROXY FORM					
whicher hereby as my/a	er name(s)) the registered owner(s) duly authorised representative of twer is not applicable), of Erf no appoint Mr Anthony Healey (AICIE) proxy to participate in, speak and General Meeting of the Comp	s)/ member the registe (inse O Chairpe (inse	ered owner t rt street ac rson) or ert name c on my/our	r (delete ddress), of proxy) behalf at	Initial
Verde N	Michigan Street, Airport Industria 2				
or at ar	y adjournment thereof.  Proposed Resolutions	In			
Item No.	Description	favour of	Against	Abstain	
My/our	proxy:			<u>.                                      </u>	
shall vote in accordance with my/our wishes, as indicated by the placing of a cross in the appropriate space above; is not authorised to exercise his/her discretion if this proxy instrument does not give direction in respect of any proposed resolution as per the agenda; may decide in his/her discretion whether to exercise or abstain from exercising my/our voting right(s) on a matter in respect of which members did not receive advance notice; and may not delegate his/her authority to act on my/our behalf to another person.  may vote on proposed resolutions on the agenda at his/her discretion					

SIGNED at	on this day of 2023.
Signature	Full Names

## Notes to proxy form:

- 1. Signed and dated proxy forms (original or electronic copies), must be delivered to the office of the Company at 14 Munich Street Airport Industria 2 or transmitted via email to: airportcid@mweb.co.za not less than 24 (twenty-four) hours prior to the time of the meeting.
- 2. No proxy forms will be accepted at the meeting.
- 3. The member(s) shall not be precluded from attending, speaking and voting at the meeting by virtue of lodging this proxy form as aforesaid. In such an event, the member(s) will be deemed to have revoked the proxy appointment.
- 4. Any alteration to this proxy form must be initialled by the signatory (ies).