



**OVERKLOOF**  
IMPROVEMENT DISTRICT

**Registration No.:** 2018/445811/08

**TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE OVERKLOOF CID NPC**

**PROXY FORM**

**Initial**

I/we .....  
(member name(s)) the registered owner(s)/ member of the registered  
owner/duly authorised representative of the registered owner (delete  
whichever is not applicable), of Erf no. .... at  
..... (insert street address), hereby appoint  
..... (insert name of proxy) as  
my/our proxy to participate in, speak and vote on my/our behalf at the  
Annual General Meeting of the Company to be convened at Northoaks  
Estate Clubhouse, Northoaks Avenue, Hout Bay on 07 November 2024 at  
17h30 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			

My/our proxy:

- ☐ 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 20...**

.....  
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 5 Bridoon Close, Overkloof, Hout Bay or transmitted via email to: overkloofcid@gmail.com 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).