



Onrus Vermont Special Rating Area NPC

Registered non-profit company 2021/537370/08

onrus.vermont.sra@gmail.com

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MEMBERS PROXY & RESOLUTION FORM

This form is for use by registered owners of property in the Onrus Vermont Special Rating Area (who pay rates thereon to the Overstrand Municipality) at the 2022 Annual General Meeting (AGM) of the OVSRA NPC to be held at the Dutch Reformed Church, Onrus River, on 13 September 2022 at 18h00.

USE BLOCK LETTERS PLEASE:

I/We (name/s)

of (physical address)

.....

.....

being the registered owner/s of erf no/s.

.....

do hereby appoint **(Name and ID)** (see Note 1)

.....

or failing that, the Chairperson of the OVSRA NPC AGM, as my/our proxy to act on behalf of me/us at the OVSRA AGM to be held at the Dutch Reformed Church, Onrus, on 13 September 2022 at 18:00, and to vote on behalf of me/us according to my/our instruction.

Signed at..... On2022

Full names and signature/s:

.....

.....

.....

NB: Please remember to attach resolution by Directors/Members/Trustees in case of property owned by a Company/CC/Trust if not previously received by the OVSRA NPC.

Notes:

1. A registered owner of a property may insert the name of a Proxy with or without deleting "the Chairperson of the OVSRA NPC", **but any such deletion must be initialled by the Owner**. In the absence of any such deletion and with the named Proxy present at the AGM, he/she will be entitled to act as Proxy to the exclusion of the Chairman.
2. The date must be filled in on the proxy form when it is signed.
3. The completion and lodging of this form of proxy will not preclude the relevant Owner from attending the AGM and speaking and voting in person thereat to the exclusion of any Proxy appointed in terms hereof.
4. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy, **if not previously received by the OVSRA NPC (see below)**.
5. Proxy forms must be received by the Chairperson via email onrus.vermont.sra@gmail.com by no later than Friday 9 September at 12:00. The Chairperson of the OVSRA NPC may accept or reject any form of proxy, in his absolute discretion, which is completed and/or received other than in accordance with these Notes.

RESOLUTION OF THE DIRECTORS / MEMBERS / TRUSTEES OF

Name of Company / CC / Trust:

.....

REGISTRATION NUMBER

PASSED ON (Date)

IT IS HEREBY RESOLVED THAT (Name and ID no.):

.....

is authorised to vote at members' meetings and sign any documentation, pertaining to the Onrus Vermont Special Rating Area NPC, on behalf of the Company / CC / Trust.

CONFIRMED BY:

FULL NAME SIGNATURE.....

FULL NAME SIGNATURE.....

FULL NAME SIGNATURE.....

FULL NAME SIGNATURE.....

FULL NAME SIGNATURE.....

FULL NAME SIGNATURE.....

NOTE :

To be signed by ALL Directors / Members / Trustees of the Company / CC / Trust.