



Registration No.: 2024/254640/08

TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE SKCID 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 Simon's
 Town town hall in Simons Town on 25 November 2025 at 18h00 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 transmitted via email to: skcid@simonskloofcide.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).