

uMhlanga Promenade Urban Improvement Precinct NPC

Registration Number: 2003/005701/08 (“the Company”)

Registered Office: 88 Lagoon Drive, uMhlanga, 4350

Postal Address: P O Box 486, uMhlanga, 4320

Telephone: 031 561 2496

Email: jo@urbanmgt.co.za



Form of Proxy for the Annual General Meeting of 30 January 2019

I, the undersigned.....

duly authorised as representative of.....

being a Member of the uMhlanga Promenade Special Ratings Area, hereby appoint:

..... (Name of Proxy)

Or, failing him/her, the Chairman of the meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the uMhlanga Promenade Urban Improvement Precinct NPC on 30 January 2019.

I record that my proxy will vote as he/she thinks fit.

Signed at:..... this.....day of.....2019

Signature:.....

FOR AND BEHALF OF:.....

NOTE:

Directors Nomination Form should be emailed to jo@urbanmgt.co.za for the attention the Chairman uMhlanga Promenade Urban Improvement Precinct NPC by 18 January 2019.