



Non-Profit Company

in terms of the New Companies Act
 Registration Number 2001/018176/08

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 the Muizenberg Junior School, 58 Main Rd Muizenberg on 20 February 2025 at 18:00 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			
5.	Approve previous AGM minutes			
8.	Approve the Annual Report for 2023/24			
9.	Note the Annual Financial Statements for 2023/24			
10.	Approve the extension of the MID term for a further 5 years from 1 July 2025 to 30 June 2030 as proposed in the new Business Plan			
11.	Note the board approval for the utilisation of additional surplus funds in 2023/24			
12.	Approve the appointment of the registered auditor			
13.	Election of Board Members: Nominations (add names): a) b) c) d) e) f)			

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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 MID at **2 Atlantic Road, Muizenberg Clinic Building** or transmitted *via* email to: **admin@mid.org.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).