

HERMANUS PUBLIC PROTECTION (HPP)

The HPP NPC is the Management Body of the Hermanus Special Rating Area (HSRA) Non-Profit Company (NPC) | Registration Number 1999/015007/08
Website: www.hpp.org.za Email: info@hpp.org.za Mail: P.O Box 1599, Hermanus 7200

FORM OF PROXY

For use by registered Owners of property in the Hermanus Special Rating Area (who pay rates thereon to the Overstrand Municipality) at the 2023 Annual General Meeting (AGM) of the HPP to be held will be held at 18:00 on Thursday, 28 September 2023 at the Municipal Auditorium, Civic Centre, Overstrand Municipality.

USE BLOCK LETTERS PLEASE:

I/We (name(s))
of (address)
.....
being the registered Owner(s) of Erf Nr
.....
do hereby appoint (see Note 1)
.....
or failing him/her, the Chairperson of the AGM, as my/our Proxy to act for me/us at the AGM of the HPP to be held on 28 September 2023 at 18:00 (and at any adjournment thereof), at the Overstrand Auditorium, and to vote for me/us on my/our behalf according to his/her discretion in respect of any resolution.

Signed at on 2023.

Signature(s)

NB: Attach resolution by Directors/Members/Trustees in case of property owned by a Company/CC/Trust

- Notes:
1. A registered Owner of a property may insert the name of a Proxy with or without deleting “the Chairperson of the AGM”, 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 Chairperson.
 2. The date must be filled in on the form of proxy 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.
 5. Any amendment or correction made to this form of proxy must be initialled by the signatory/ies.
 6. **Forms of proxy must be received by the HPP by email to info@hpp.org.za, by no later than Wednesday, 27 September 2023 at 12:00.**
 7. The Chairperson of the AGM 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.