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 2026 Annual General Meeting (AGM) of the HPP to be held at **16:00 on Thursday, 8 October 2026**, in the Whale Room, Windsor Hotel, 49 Marine Drive, Hermanus, Western Cape, 7200.

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 8 October 2026 at 16:00 (and at any adjournment thereof), at the Windsor Hotel, and to vote for me/us on my/our behalf according to his/her discretion in respect of any resolution.

Signed at …… on …… 2026.

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, 7 October 2026 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.