

PROXY FORM

I, _____,
(Full names)

the registered owner/authorized representative of the registered owner of Erf
Number

_____/
being located at _____
(Street address of the owner's property)

hereby appoint

ID Number _____

to speak and vote on my behalf ¹

at the Special Open Meeting² on FLORIDA ROAD UIP

and at any Special or Annual General Meeting of the FLORIDA ROAD UIP

NPC

and in any matter relating to the establishment and operation of the
intended/established SRA bounded by FLORIDA ROAD UIP until July 2026

(Signed)

(Date)

¹ The provider of the proxy may restrict the proxy holder to voting only, thus deleting "to speak and". Moreover, the proxy holder could be restricted to voting on a particular resolution, in which case the form should be amended accordingly.

² The proxy may be limited to a particular meeting or given without restriction until a nominated date, or beyond. Delete whatever is not applicable.