



**Notes to proxy form:**

Signed and dated proxy forms (original or electronic copies), must be delivered to the office of the Company at **Conference Room, Pres Les House, 3 Wilge Road, Claremont, 7708** or transmitted via email to: **info@glosderrycid.co.za** not less than **24 (twenty-four) hours** prior to the time of the meeting.

1. No proxy forms will be accepted at the meeting.
2. 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.
3. Any alteration to this proxy form must be initialled by the signatory(ies).