



NOTICE:

A **SPECIAL RESOLUTION** must be adopted by 75 percent of Members present at a Members Meeting.

FORM OF PROXY

I/we _____

being a member of the Cape Chamber of Commerce and Industry appoint

_____ or failing him or her

_____ or failing him or her

the chairperson of the meeting

as my/our proxy to vote or abstain from voting on my/our behalf at the Members Meeting to be held at

_____ on _____ and at any adjournment of that meeting as

follows:

	In favour of	Against	Abstain
Special Resolution – Amendment of the Constitution

(Indicate instruction to proxy by way of a cross in space provided above.)

Except as instructed above or if no instructions are inserted above, my/our proxy may vote as he or she thinks fit.

SIGNED at _____ on _____

MEMBER'S SIGNATURE