

Garden Route Film Commission NPC

Registration number 2018/030391/08

Annual General Meeting to be held

16 February 2023 at 18:00 at the Diaz Hotel, Mossel Bay.

Proxy Appointment

Please complete this form in BLOCK CAPITALS if you cannot attend and vote in person at the GRFC Annual General Meeting to be held on 16 February 2023 at 18:00 at Diaz Hotel, Mossel Bay. Proxy to reach us no later than 12h00 on 10 February 2023.

PS: Please attach Identification To this Proxy.

I / We [FULL NAME(s)]

of [FULL ADDRESS]

..... [POST CODE]

Being a member of the GRFC NPC, duly appoint,

..... [FULL NAME]

of [FULL ADDRESS]

..... [POST CODE]

To act as my proxy at the Annual General Meeting to be held on 16 February 2023 and any adjournment thereof and to vote on my behalf as indicated overleaf in respect of the resolutions (or, failing his or her attendance at the meeting.

You need not indicate how your proxy should vote if you are content to leave it to his or her discretion. For eg. leaving the following pages completely blank would give your proxy power to vote as he or she sees fit after hearing any discussion at the AGM.

Dated 2023

Signature(s)

Garden Route Film Commission NPC

AGM 16 February 2023

Proxy Voting Form

	Vote with a "X" or leave blank for your proxy's discretion
1. Nominated Member as Board Member	
2. Appointment of independent bookkeeper and auditors where applicable JOHAN DU PLESSIS OF JLD INVESTMENTS	
3. Acceptance of revised MOI	

Signature(s)

Member of GRFC

Proxy Signature

NOTES:

1. All members who have joined as suppliers or members are entitled to vote at the AGM.
2. Companies have a single vote - In the case of an organisation this form or proxy must be signed on its behalf by a duly authorised person
3. Please sign the form and return a scanned copy of the signed document by email addressed to rene@gardenroutefilmcommission.com by **12:00 on Friday 10 February 2023**.
4. Any alterations to this form should be initialled.
5. If you use this proxy form to vote, you may still attend the AGM and if you do so this proxy is automatically revoked.
6. The person you choose as your proxy may be required to show identification. Your proxy must be a member of the Garden Route Film Commission.

 admin@gardenroutefilmoffice.com  www.gardenroutefilmoffice.com  079 554 5046

Directors: Patrick Walton, Liza Stroebel, Letitia Cunningham

Admin: Rene Malan

Company Reg: 2018/030391/08