



# ANNUAL GENERAL MEETING ONLINE ATTENDANCE - PROXY FORM

I/We \_\_\_\_\_  
Being the owner/s of \_\_\_\_\_

Hereby confirm that I/we will be attending the Annual General Meeting to be held on \_\_\_\_\_ (insert date) online and I declare that I/we am/are the noted owner as per the above

Signature of Appointer

Signature of Appointer \_\_\_\_\_ Date \_\_\_\_\_

Signature of Appointer \_\_\_\_\_ Date \_\_\_\_\_

Signature of Appointer \_\_\_\_\_ Date \_\_\_\_\_

Execution by corporate owner

Sole director or  
sole secretary \_\_\_\_\_

Director \_\_\_\_\_ Secretary \_\_\_\_\_

Attorney \_\_\_\_\_

Date \_\_\_\_\_