**PROXY BALLOT: PLETT TOURISM FOR**

**ANNUAL GENERAL MEETING 31 AUGUST 2016**

This is to certify that the undersigned, a voting member of the Plett Tourism Association, has designated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as his or her representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the Annual General Business Meeting of the Plett Tourism Association, to be held on 31 August, 2016, and any lawfully adjourned meetings thereof, and for all purposes provided by the Articles of Incorporation, the By-Laws and the special meeting’s call of the Plett Tourism Association. In no event shall this proxy be valid for a period longer than five days after the first meeting for which it is given. This proxy shall be revocable, at any time, at the request of the undersigned voting member.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Signature)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Name – printed please)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Establishment name – printed please)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Date)**

**PLEASE SIGN AND EMAIL TO:** PROJECTS@PLETTTOURISM.COM