Below find details of important information concerning the forthcoming General Meetings and please take particular note of the requirements listed under the heading "Provisions concerning proxies".

Please contact Ms Kathy O'Connor at the HOA Office on <u>liaison@silverlakes.co.za</u> or 012 809 0142 for assistance or further clarification.

Who can vote?

The registered owner (Member) of a Unit is entitled to vote either personally or by proxy.

A Member may be represented at a General Meeting by a proxy, who need not be a Member. A Member may not appoint more than 1 (one) proxy per Unit he owns. A proxy may not delegate his vote to another proxy.

The Board of Directors has determined that the record date for Members to receive notice of these General Meetings and for Members to be recorded as a Member of the Association is Friday, 27 January 2017.

Unable to attend the meeting?

Complete the attached proxy forms for both the CGM and AGM (separate forms). Please note that the proxy form must be delivered, care of the Directors, to the Management Offices (27 Muirfield Boulevard, Silver Lakes) preferably by no later than 19:00 on Thursday, 16 February 2017.

Proxies will be accepted via e-mail at the following email address: liaison@silverlakes.co.za, in accordance with the Electronic Communications and Transactions Act, as amended.

No proxy instrument will be accepted by the Association after the commencement of the Meeting.

## Provisions concerning proxies:

IMPORTANT NOTICE: The Board of Directors hereby repeals, with immediate effect, interim Rule 11 as published on 6 May 2016.

Property owned by a legal entity or jointly owned?

If the registered owner is a legal entity such as a company, close corporation or trust, a completed resolution form to appoint a representative must be provided (either attached to the proxy form or presented at registration).

In the case where a Unit is owned by more than one person, a completed consent form to appoint one of the owners to represent the other(s) must be provided (either attached to the proxy form or presented at registration).

What to expect at registration?

Registration for the meetings will commence at 17:30 in the "Chapel" at the Clubhouse. At registration, proof of identity for instance either an original South African ID book, South African driver's licence or passport will be required. The information provided will be verified against the Member's Register, before poll forms are handed over. If the registered owner is a legal entity or jointly owned, please refer to the information provided above.

The CGM will commence at 19:00 and the AGM at 20:00 or straight after the CGM.

To avoid having to stand in a queue, please register as early as possible.