

Proxy Form CGM

I/We:	the undersigned		
<i>(Name/s in BLOCK LETTERS)</i>			
the registered owner(s)/or duly authorised representative of the registered owner(s) of:			
	<i>Stand Number</i>		
being a Member of the Association do hereby appoint:			
1.	or failing him/her,		
2.	or failing him/her,		
3. The Chairperson of the Board			
as my proxy to attend, speak and vote on my behalf, as indicated below at the CGM of the Association to be held on the 20 th day of February 2017 and at any adjournment thereof.			
The following are proposed to be passed, with or without modification:			
<p><u>SPECIAL RESOLUTION 1: PROPOSED MEMORANDUM OF INCORPORATION (MOI)</u> Resolved that the proposed MOI as tabled at the meeting and initialled by the Chairperson, for identification purposes, be and is hereby adopted and incorporated as the MOI of the Association in substitution for the existing MOI.</p>			
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	
<p><u>ORDINARY RESOLUTION 1: PROPOSED RULES INCLUDING SCHEDULE OF TRANSGRESSIONS & PENALTIES</u> Resolved that the proposed Rules including the Schedule of Transgressions & Penalties as tabled at the meeting and initialled by the Chairperson, for identification purposes, be and is hereby adopted and incorporated as the new Rules of the Association.</p>			
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	
The proxy is authorised to vote on motions to amend and on motions so amended.		<input type="checkbox"/> Yes or <input type="checkbox"/> No	
The proxy is authorised to vote on additional motions proposed at the meeting.		<input type="checkbox"/> Yes or <input type="checkbox"/> No	
Notes: <ul style="list-style-type: none"> • A Member entitled to attend and vote at General Meetings may appoint a proxy to attend, speak and vote at the meeting in his stead. A proxy need not be a Member of the Association. A Member may not appoint more than 1 (one) proxy per Unit he owns. A proxy may not delegate his vote to another proxy. • Indicate instruction to proxy by way of a cross in the spaces provided above. • If no instruction has been made as to how the proxy may vote, the proxy may vote as he thinks fit. • Any alterations or corrections to this proxy form must be initialled by the signatory. • Proxy forms must be delivered, care of the Directors, to the Association's Management Offices (27 Muirfield Boulevard, Silver Lakes) preferably by no later than 19:00 on Thursday, 16 February 2017. • Proxies will be accepted at the following e-mail address: liaison@silverlakes.co.za. No proxy instrument will be accepted after the commencement of the meeting. • Documentary evidence establishing the authority of a person signing this form of proxy in a representative or other legal capacity must be attached to this form of proxy without which the proxy will be invalid (i.e. resolution or consent form if applicable). 			
Signed at	on this	day of	2017
SIGNATURE OF PROXY ISSUER:			