

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 AGM 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:			
ORDINARY RESOLUTION 1: ANNUAL FINANCIAL STATEMENTS			
Resolved that the annual financial statements of the Association, for the year ended 31 March 2016, be and are hereby adopted.			
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	
ORDINARY RESOLUTION 2: AUDITORS			
Resolved that Grant Thornton Pretoria be and is hereby appointed as the auditors of the Association for the ensuing year and that the audit remuneration be fixed at not more than R183 000 (excluding audit committee attendance, statutory filings, value added tax and disbursements) for the year ending 31 March 2017.			
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	
SPECIAL RESOLUTION 1: DIRECTOR REMUNERATION			
Resolved that the remuneration of all non-executive Directors from 1 April 2017 to 31 March 2018 be and is hereby decreased to R6 000 per month from R20 400 per month for the Chairperson and R11 900 per month for the other non-executive Directors.			
<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
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<u>ORDINARY RESOLUTION 3: PROPOSED BUDGET</u>	
Resolved that the Association's proposed budgets for 2017/2018 and the determination of levies and the approval thereof, be and are hereby adopted.	
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against
<input type="checkbox"/> Abstain	
<u>ORDINARY RESOLUTION 4: PROPOSED CAPITAL DEVELOPMENT FUND LEVY</u>	
OPTION 1: Resolved that a Capital Development Fund Levy of R3 425 per annum per Unit (payable before 31 March 2017) for the year 2017/2018 or R300 per month per Unit for 12 months be and is hereby adopted. Effective from 1 April 2017.	
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against
OR	
OPTION 2: Resolved that a Capital Development Fund Levy of R3 990 per annum per Unit (payable before 31 March 2017) for the year 2017/2018 or R350 per month per Unit for 12 months be and is hereby adopted. Effective from 1 April 2017. The additional R50 per month will be used to upgrade the Workshop area.	
<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	
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<input type="checkbox"/> Yes	or
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ELECTION OF FINANCE DIRECTOR	
CANDIDATE F1: Choose either Candidate F1 or Candidate F2 Mr Anton Roets has been nominated as Finance Director and offers himself for election.	<input type="checkbox"/> In Favour
	OR
CANDIDATE F2: Choose either Candidate F2 or Candidate F1 Mr Manie Swart has been nominated as Finance Director and offers himself for election.	<input type="checkbox"/> In Favour
ELECTION OF SECURITY DIRECTOR	
CANDIDATE S1: Choose either Candidate S1 or Candidate S2 or Candidate S3 Mr Visser du Plessis has been nominated as Security Director and offers himself for election.	<input type="checkbox"/> In Favour
	OR
CANDIDATE S2: Choose either Candidate S2 or Candidate S1 or Candidate S3 Mr Ohad Eldar has been nominated as Security Director and offers himself for election.	<input type="checkbox"/> In Favour
	OR
CANDIDATE S3: Choose either Candidate S3 or Candidate S1 or Candidate S2 Mr Ludwig Schnebel has been nominated as Security Director and offers himself for election.	<input type="checkbox"/> In Favour
ELECTION OF VICE-CHAIRPERSON	
CANDIDATE VP1: Choose either Candidate VP1 or Candidate VP2 or Candidate VP3 Mr Jaco Coetzee has been nominated as Vice-Chairperson and offers himself for election.	<input type="checkbox"/> In Favour
	OR
CANDIDATE VP2: Choose either Candidate VP2 or Candidate VP1 or Candidate VP3 Mr Danelle Höll has been nominated as Vice-Chairperson and offers herself for election.	<input type="checkbox"/> In Favour
	OR
CANDIDATE VP3: Choose either Candidate VP3 or Candidate VP1 or Candidate VP2 Mr Eugene Kruger has been nominated as Vice-Chairperson and offers himself for election.	<input type="checkbox"/> In Favour
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
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ORDINARY RESOLUTION 5: EXCLUSIVE USE SERVITUDE	
Resolved that a servitude for exclusive use purposes be registered over a portion of erf 197/R Willow Acres Ext 4 (owned by the Association) in favour of erf 165 Willow Acres Ext 4.	
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against
<input type="checkbox"/> Abstain	
ORDINARY RESOLUTION 6: EXEMPTION FROM THE REQUIREMENT OF A SOCIAL & ETHICS COMMITTEE	
Resolved that the Directors be hereby authorised to apply for an exemption from the requirement of a Social & Ethics Committee.	
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against
<input type="checkbox"/> Abstain	
ORDINARY RESOLUTION 7: MOTION OF NO CONFIDENCE IN THE ENTIRE BOARD	
Proposed by: C. de Weerd and Seconded by: S. Brink. Refer to Page 110 for the motion and refer to Page 111 - 112 for the response from the Board.	
<input type="checkbox"/> In Favour	<input type="checkbox"/> Against
<input type="checkbox"/> Abstain	
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