PROXY FORM

This Proxy Form is for use by Members of the Association ("members") at the Annual General Meeting of the members ("Annual General Meeting" or "AGM") to be held virtually on Tuesday, 9 April 2024 at 19:00.

I/We *(Please print name in full)* ______________________________ being a Member of the Association do hereby

of *(please insert stand number)* __________ appoint:

(Insert Proxy name in full) 1. ______________________________ or failing him/her

(Insert Proxy name in full) 2. ______________________________ or failing him/her

3. The Chairperson of the AGM

As my/our proxy to attend, speak and vote for me on my/our behalf, as indicated below at the AGM of the Association and any adjournment thereof:

RESOLUTION:	In Favour	Against	Abstain
SPECIAL RESOLUTION 1: NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THE YEAR ENDING 31 MARCH 2025			
ORDINARY RESOLUTION 1: PROPOSED BUDGETS 2024/2025 AND DETERMINATION OF LEVIES			
ORDINARY RESOLUTION 2: RE-APPOINTMENT AND REMUNERATION OF INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 MARCH 2024			
ORDINARY RESOLUTION 3: AUTHORITY TO ACT			
RATIFICATION OF ORDINARY RESOLUTION 4 - PROPOSED THAT THE RULES INCLUDING SCHEDULE OF TRANSGRESSIONS & PENALTIES AND OF THE ARCHITECTURAL AND CONSTRUCTION RULES.			
RESOLUTION 5 – CLUBHOUSE RE-DESIGN FEASIBILITY			
RESOLUTION 6 – REOPENING OF THE BACK END OF THE DRIVING RANGE			

	Yes	No
The proxy is authorized to vote on motions to amend and on motions so amended		
The proxy is authorized to vote on additional motions proposed at the meeting		

Signed at ______________________ on ______________________ 2024

Name of Member: ______________________ Signature: ______________________

PROXY FORM

This Proxy Form is for use by Members of the Association ("members") for the AGM as per Section 58 of the Companies Act 71 of 2008. Notice of the AGM was deemed to be given on 13 March 2024 at 08:00.

Please ensure the Proxy form is completed correctly with all the required attachments for the Proxy to remain valid.

I/We *(Please print name in full)* ______________________________

of *(please insert stand number)* ____________ being a Member of the Association do hereby appoint:

(Insert Proxy name in full) 1. ______________________________ or failing him/her

(Insert Proxy name in full) 2. ______________________________ or failing him/her

As my/our proxy to attend and vote for me on my/our behalf, as indicated below at the AGM 2024 of the Association:

ELECTION OF COUNTRY CLUB DIRECTOR: CHOOSE EITHER CANDIDATE C1 <u>OR</u> CANDIDATE C2	In Favour	Against	Abstain
CANDIDATE C1 – EBEN KRUGER			

ELECTION OF COUNTRY CLUB DIRECTOR: CHOOSE EITHER CANDIDATE C1 <u>OR</u> CANDIDATE C2	In Favour	Against	Abstain
CANDIDATE C2 – ROLF HAUTER			

ELECTION OF DIRECTOR OF LEGAL AFFAIRS: CHOOSE EITHER CANDIDATE L1	In Favour	Against	Abstain
CANDIDATE L1 – ANDRIES LOUIS TERBLANCHE			

	Yes	No
The proxy is authorized to vote on motions to amend and on motions so amended		
The proxy is authorized to vote on additional motions proposed at the meeting.		

Signed at ______________________ on ______________________ 2024

Signature:

Name of Member: ______________________ ______________________

Member's attention is drawn to the proxy process on the following page.

Who can Vote?

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

In terms of section 59(1) of the Companies Act, the board of directors of the Company ("the board" or "directors") may determine which Members are entitled to receive Notice and which Members are allowed to participate in and vote by way of written consent or electronic communications.

As per section 5.4.4 of the MOI, only members who are in good standing will be eligible to cast a vote.

Unable to Vote?

Members who are unable to attend vote in person or by way of electric means but are eligible to vote in terms of clause 5.4.4 of the MOI, may be represented by a proxy, who need not be a Member of the Company or the Chairperson.

Documentary evidence establishing the authority of the person signing the Proxy form in a representative or other legal capacity must be attached to the proxy form without which the proxy will be invalid.

The ruling by the appointed Independent Electoral Committee ("IEC") on the validity and/or acceptability of any proxy instrument shall be final and binding unless reviewed by a competent authority in terms of clause 5.9.9 of the MOI. The IEC consists of one volunteer Member and two appointed professional members from Pretoria.

Provision in terms of clause 5.9.5 of the MOI is made for Members to submit their proxies through an electronic system, instructions for use and a link to which will be provided via a dedicated e-mail to be sent to Members. Members can sign and lodge their proxy via this system. This provision will enable more Members to make use of the proxy forms to ensure that we have a quorum. Because of the extended capability of the system for a member to submit and sign a proxy appointment electronically in advance, more members can participate to express their vote preference on a matter via a proxy designation.

As the voting will be held virtually, all proxies need to be processed and activated on the online voting platform. This process can take up to 48 hours to activate, as such we request that all proxies ideally be available 48 hours before the end date of the resolution period.

Members wishing to make use of proxies are strongly encouraged to submit their proxy forms as early as possible in the prescribed format in one of the following methods:

- through a link that will be sent to the official email of the members as reflected on the members register with the option to submit the proxies electronically; or
- in the Proxy box at the Management Office (27 Muirfield Boulevard, Silver Lakes). The Proxy box will be available from the day that Notice is given. Although proxies will be accepted up and to the start of the AGM meeting.

More information will be shared with our members about the electronic submission of proxies and how members need to complete and sign this document. Please note that once completed the signed Proxy Form will automatically be sent by email for attention of the dedicated person at the Association.

Further explanation is given in a step-by-step guideline should you wish to submit the document manually.

Property owned by a legal entity or jointly owned?

In the event of a Trust, Company or Close Corporation resolving to authorize a natural person, who is not a related or interrelated person (as defined in the Companies Act, 2008) to vote in person or by proxy for the AGM, the resolution form is to be accompanied by a duly authorised person with a completed proxy instrument in terms of clause 5.9.3 of the MOI.

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Property owned by more than one person?

In the case where a Unit is owned by more than one person, a completed and signed consent form to appoint one of the owners to represent the other(s) must be provided together with the proxy form appointing the appointed person.

Member's attention is also drawn to the extract from Section 58 of the Companies Act 71 of 2008

EXTRACT FROM THE COMPANIES ACT

"58. Shareholder right to be represented by proxy"

1. At any time, a shareholder of a company may appoint any individual, including an individual who is not a shareholder of that company, as a proxy to—
   (a) participate in, and speak and vote at, a shareholders meeting on behalf of the shareholder; or
   (b) give or withhold written consent on behalf of the shareholder to a decision contemplated in section 60, provided that the shareholder may appoint more than one proxy to exercise voting rights attached to different shares held by the shareholder.
2. A proxy appointment—
   (a) must be in writing, dated and signed by the shareholder; and
   (b) remains valid for—
      (i) one year after the date on which it was signed; or
      (ii) any longer or shorter period expressly set out in the appointment, unless it is revoked in a manner contemplated in subsection (4)(c), or expires earlier as contemplated in subsection (8)(d).
3. Except to the extent that the Memorandum of Incorporation of a company provides otherwise—
   (a) a shareholder of that company may appoint two or more persons concurrently as proxies;
   (b) a proxy may delegate the proxy's authority to act on behalf of the shareholder to another person, subject to any restriction set out in the instrument appointing the proxy; and
   (c) a copy of the instrument appointing a proxy must be delivered to the company, or to any other person on behalf of the company, before the proxy exercises any rights of the shareholder at a shareholders meeting.
4. Irrespective of the form of instrument used to appoint a proxy—
   (a) the appointment is suspended at any time and to the extent that the shareholder chooses to act directly and in person in the exercise of any rights as a shareholder;
   (b) the appointment is revocable unless the proxy appointment expressly states otherwise; and
   (c) if the appointment is revocable, a shareholder may revoke the proxy appointment by—
      (i) cancelling it in writing, or making a later inconsistent appointment of a proxy; and
      (ii) delivering a copy of the revocation instrument to the proxy, and to the company.

   The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the shareholder as of the later of—
   (a) the date stated in the revocation instrument, if any; or
   (b) the date on which the revocation instrument was delivered as required in subsection (4)(c)(ii).
5. If the instrument appointing a proxy or proxies has been delivered to a company, as long as that appointment remains in effect, any notice that is required by this Act or the company's Memorandum of Incorporation to be delivered by the company to the shareholder must be delivered by the company to—
   (a) the shareholder; or
   (b) the proxy or proxies, if the shareholder has—
      (i) directed the company to do so, in writing; and
      (ii) paid any reasonable fee charged by the company for doing so.
6. A proxy is entitled to exercise, or abstain from exercising, any voting right of the shareholder without direction, except to the extent that the Memorandum of Incorporation, or the instrument appointing the proxy, provides otherwise.
7. If a company issues an invitation to shareholders to appoint one or more persons named by the company as a proxy, or supplies a form of instrument for appointing a proxy—
   (a) the invitation must be sent to every shareholder who is entitled to notice of the meeting at which the proxy is intended to be exercised;

(b) the invitation, or form of instrument supplied by the company for the purpose of appointing a proxy, must—
   (i) bear a reasonably prominent summary of the rights established by this section;
   (ii) contain adequate blank space, immediately preceding the name or names of any person or persons named in it, to enable a shareholder to write in the name and, if so desired, an alternative name of a proxy chosen by the shareholder; and
   (iii) provide adequate space for the shareholder to indicate whether the appointed proxy is to vote in favour of or against any resolution or resolutions to be put at the meeting, or is to abstain from voting;

(c) the company must not require that the proxy appointment be made irrevocable; and

(d) the proxy appointment remains valid only until the end of the meeting at which it was intended to be used, subject to subsection (5).

8. Subsection (8)(b) and (d) do not apply if the company merely supplies a generally available standard form of proxy appointment on request by a shareholder."