

PROXY FORM

I _____ the undersigned registered owner hereby appoint _____ or, in their absence, the chairperson, to speak and vote on my behalf at the **ANNUAL GENERAL MEETING of the HOME OWNERS' ASSOCIATION OF GAMTOOS MOUTH (NPC), REG. NO: 1999/001483/08**, to be held in **AT MENTORSKRAAL C/O N2 JBAY MAIN OFF RAMP AND ST FRANCIS ST, JEFFREYS BAY, 6330** on **5 DECEMBER 2020**, and at any adjournment thereof.

Date: _____ Signed: _____

Erf No.: _____

NOTE ARTICLES 33 TO 35:

- (33) A member may be represented at a general meeting by proxy, who need not be a member of the Association. The instrument appointing a proxy shall be in writing signed by the member concerned or his agent, duly authorized in writing, but need not be in particular form provided that, where a member is more than one person, a majority of those persons shall sign the instrument appointing a proxy on such members' behalf.
- (34) The instrument appointing a proxy and the power of attorney or any other authority under which it is signed shall be tabled at the meeting at which the person named in the instrument proposes to vote. No instrument appointing a proxy shall be valid after the expiration of 12 (twelve) months from the date of its execution.
- (35) A vote given in accordance with the terms of a proxy shall be valid notwithstanding the previous death of the principal or revocation of the proxy, provided that no intimidation in writing of the death or revocation had been received by the Directors at any time before a vote is taken in respect of which the proxy exercises such vote.

SPECIFIC VOTING INSTRUCTIONS PERTAINING TO ANY ITEM / RESOLUTION ON THE NOTICE / AGENDA REQUIRING A VOTE – please indicate your instruction by an “X” in the relevant column below:

ITEM No.	ITEM / RESOLUTION DETAILS	FOR	AGAINST	ABSTAIN
11(a)	Special Resolution to amend the scheme MOI – See Annexure A and supporting documentation – <i>inter alia</i> Substitution of Article 9.3			

NOTE:

A proxy shall be valid for any adjournment of the general meeting to which it relates unless otherwise indicated on the proxy.

Proxy forms, duly signed by both parties, must be lodged with the offices of the Managing Agents, The Bellbuoy Group, P O Box 7660, Newton Park, 6055 or Fax 041 374 4444 or william@bellbuoy.co.za



DIRECTOR NOMINATION & CONSENT

I _____ the undersigned registered owner hereby
nominate the following person/s for election as Director/s of the Association at the **ANNUAL GENERAL MEETING of the HOME OWNERS' ASSOCIATION OF GAMTOOS MOUTH (NPC), REG. NO: 1999/001483/08**, to be held **AT MENTORSKRAAL C/O N2 JBAY MAIN OFF RAMP AND ST FRANCIS ST, JEFFREYS BAY, 6330** on **5 DECEMBER 2020**, and at any adjournment thereof.

NOMINEE/S	NOMINEE/S SIGNATURE	CONTACT No.

Date: _____ Signed: _____

Erf No.: _____

NOTE:

Nominees, by their signature above, declare acceptance of their nomination as director and confirm that they are qualified for the position in terms of the Companies Act of 2008, Act 71 of 2008 – specific reference is made opposite to Section 69. Further, the nominees accept their fiduciary responsibilities to the home owners' association and agree to place the association before their own interests in all their activities as director.

Nomination/consent forms, duly signed by both parties, must be lodged with the offices of the Managing Agents, The Bellbuoy Group, P O Box 7660, Newton Park, 6055 or Fax 041 374 4444 or william@bellbuoy.co.za **not later than 48 hours prior to the commencement of the meeting.**