

AMBERFIELD VALLEY HOME OWNERS ASSOCIATION NPC

REGISTRATION NUMBER: 2005/023582/08

PROXY FORM

I the undersigned, first owner (insert full names)

ID number _____

Being the owner(s) of stand number(s) _____ and being member/s of the above mentioned Home Owners Association and entitled to vote, do hereby appoint:

_____ ID Number _____ or failing him/her

_____ ID Number _____ or failing him/her

to attend the meeting, the Chairman of the meeting, as my/our duly authorised representative to vote on my/our behalf at the adjourned Annual General Meeting of the Home Owners Association to be held on **Saturday, 9 April, 2022 at 10h00** or at any adjournment thereof.

(Only to be completed by the second owner of properties jointly owned by two or more individuals where only one of the joint owners will attend the meeting OR both owners elect to appoint a proxy to attend the meeting).

I the undersigned, second/joint owner (insert full names of joint owner) _____

ID Number _____

In terms of Section 63 of the Companies Act, the holder of this proxy must provide satisfactory identification to participate in the meeting.

When two or more persons are entitled to exercise one vote jointly, that vote may be exercised only by one person, who may or may not be one of them, jointly appointed by them as their proxy.

Where the registered owner is a legal entity such as a Close Corporation, Company or Trust the proxy must be accompanied with a resolution from the members, directors or trustees of that legal entity, confirming the authority of the appointer.

In terms Section 59 of the Companies Act, the record date determined by the Directors shall be 24 hours prior to the commencement of the meeting; an owner will not be allowed to vote at the meeting if any amount due to the Company remains outstanding at this date

Signed on this _____ day of _____ 20 _____

SIGNATURE OF OWNER

Please sign and return this form to:

For Attention: Nicolene Strydom

E-mail: NicoleneS@pretor.co.za

Post: Pretor Group, Private Bag X115, Centurion, 0046

Proxies shall be in writing and handed to the Chairperson, the registered office of the HOA or the Estate office / manager prior to the commencement of the meeting at which the person named in the proxy proposes to vote. Any default of complying herewith, will result in the proxy being invalid.