

Registration No.:2019/377250/08

**TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE OAKWOOD HUGHENDEN MEADOWS CID NPC**

| **PROXY FORM** | **Initial** |
| --- | --- |
| I/we ………………………....………………………….………...………… (member name(s)) the registered owner(s)/ member of the registered owner/duly authorised representative of the registered owner (delete whichever is not applicable), of Erf no. …………… at ……………………………………… (insert street address), hereby appoint …………………………………………………… (insert name of proxy) as my/our proxy to participate in, speak and vote on my/our behalf at the Annual General Meeting of the Company to be convened at Hout Bay Yacht Club, Harbour Rd, Hout Bay Harbour, Cape Town, on 10 November 2021at 18:00 or at any adjournment thereof as follows:   | **Proposed Resolutions** | | **In favour of** | **Against** | **Abstain** | | --- | --- | --- | --- | --- | | **Item**  **No.** | **Description** | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  |   My/our proxy:  - shall vote in accordance with my/our wishes, as indicated by the  placing of a cross in the appropriate space above;  - is not authorised to exercise his/her discretion if this proxy instrument  does not give direction in respect of any proposed resolution as per  the agenda;  - may decide in his/her discretion whether to exercise or abstain  from exercising my/our voting right(s) on a matter in respect of which  members did not receive advance notice; and  - may not delegate his/her authority to act on my/our behalf to  another person.  **SIGNED at ………………………………………... on this …………. day of 20…**  .......................................................... ………………………………………………  Signature Full Names |  |

**Notes to proxy form**:

1. Signed and dated proxy forms (original or electronic copies), must be delivered to the office of the Company at 6 Meadow Close, Hout Bay or transmitted *via* email to: [info@ohmcid.co.za](mailto:info@ohmcid.co.za)
2. not less than **24 (twenty four) hours** prior to the time of the meeting.
3. No proxy forms will be accepted at the meeting.
4. The member(s) shall not be precluded from attending, speaking and voting at the meeting by virtue of lodging this proxy form as aforesaid. In such an event, the member(s) will be deemed to have revoked the proxy appointment.
5. Any alteration to this proxy form must be initialled by the signatory(ies).