

BODY CORPORATE

FORM OF PROXY

I/We.....

The owner of Flat No.....

Being a member/members of the Body Corporate and entitled to vote hereby appoint

.....
(Name in block letters)

or failing him/her.....
(Name in block letters)

or failing him/her, the Chairman of the meeting to vote for me/us on my/our behalf at the Special General Meeting and Annual General Meeting of The Adderley Body Corporate to be held on _____, and at any adjournment thereof.

SIGNED ATTHIS.....DAY OF.....2020.

FLAT NO. SIGNATURE.....

NOTES:

1. This form of proxy should be completed and arrive at the domicile of the Body Corporate, 1st floor, One on Estuaries, 1 Oxbow Crescent, The Estuaries, Century City, before the meeting, email derek@permanenttrust.co.za
2. In terms of the Sectional Titles Act, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and speak and on a poll vote in his stead. A proxy need not be a member of the Body Corporate.
3. The authority of the person signing a proxy form under a Power of Attorney must be attached hereto unless that Power of Attorney has already been recorded by the Body Corporate.
4. Companies and other Corporate Bodies are advised to appoint a representative in terms of Section 188 of the Companies Act of 1973, for which purpose a duly certified copy of a resolution appointing such a representative should be lodged with the Body Corporate, as set out in (1) above.
5. Section 64 of Annexure 9 of the Sectional Titles Act (Act 95 of 1986) states:
6. **SHOULD YOU BE A COMPANY APPOINTING A PROXY, PLEASE SEND WITH THIS FORM YOUR COMPANY RESOLUTION AUTHORISING THE PERSON TO SIGN THIS PROXY ON BEHALF OF THE COMPANY.**