

EVERGREEN BROADACRES RESIDENT PROXY

(Complete only if you are NOT able to attend the Annual Residents Meeting and wish to nominate another resident as your proxy to vote on your behalf)

To the Chairman of the Evergreen Broadacres ResCom.

Dear Sir,

PLEASE BE ADVISED THAT I WILL NOT BE ATTENDING THE 4th ANNUAL RESIDENTS MEETING (TO BE HELD IN THE CLUBHOUSE ON TUESDAY 26th JULY, 2016 at 16.00) AND I WOULD HEREBY LIKE TO NOMINATE ANOTHER RESIDENT AS MY PROXY.

Please complete the following and hand in at reception no later than noon on the day of the meeting.

I, _____ of unit # _____ being a resident of the Evergreen Broadacres village, hereby appoint

of unit # _____ as my proxy to attend, speak, vote and/or abstain from voting for and on my behalf as he / she deems fit.

Signed at _____ on this the _____ day of 2016

_____ (Signature of resident)

_____ (Signature of Proxy: accepting such appointment)