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 5th ANNUAL RESIDENTS MEETING (TO BE HELD IN THE CLUBHOUSE ON TUESDAY 25th JULY, 2017 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.

| l, | of unit #_ | being | a resident of |
|---------------------|------------------------------|----------------------|---------------------|
| the Evergreen Broa | adacres village, hereby appo | nt | |
| | | | |
| | | | |
| of unit # | as my proxy to attend, s | peak, vote and/o | or abstain from |
| voting for and on r | ny behalf as he / she deems | fit. | |
| Signed at | on this the | day of | 2017 |
| | | (Sigr | nature of resident) |
| | (Signature o | f Proxy: accepting s | such appointment) |