



EVERGREEN at LAKE MICHELLE
("the village")

PROXY FORM

This proxy form is only for use by registered life right holders recorded in the Life Right Register as at the record date, being Monday, 19 September 2016, which life right holders are entitled to attend and vote the Annual General Meeting.

For use by registered life right holders of the village at the Annual General Meeting to be held in the Boat house of Evergreen at Lake Michelle, Northshore Drive, Lake Michelle on **Monday, 26 September 2016** at **14:00**.

I/We (please print) _____
(name)

of _____ (unit
number)

being the holder of a life right in the village, hereby appoint (see instruction overleaf):

1. _____ or failing
him/her,

2. _____ or failing
him/her,

3. the chairman of the Annual General Meeting (Mr D C Drew),

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the village to be held on Monday, 26 September 2016 or at any adjournment thereof,

SIGNED AT _____ ON _____
2016.

SIGNATURE/S

ASSISTED BY ME (WHERE APPLICABLE)

Please read the notes and instructions overleaf.

Instructions on signing and lodging the proxy form:

1. A life right holder may insert the name of a proxy or the names of two alternative proxies of the life right holder's **choice in the space/s provided overleaf, with or without deleting "the chairman of the Annual General Meeting"**, but any such deletion must be initialled by the life right holder. Should this space be left blank, the chairman of the Annual General Meeting will exercise the proxy. The person whose name appears first on the proxy form and who is present at the Annual General Meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. To be valid the completed proxy forms must be hand-delivered to the village management offices or e-mailed to the Company Secretary, Chantal Human at chantalh@amdec.co.za by not later than **Friday, 23 September 2016** by 16:00.
3. Documentary evidence establishing the authority of a person signing this proxy form in a representative capacity must be attached to this proxy form unless previously recorded by the Company Secretary or waived by the chairman of the Annual General Meeting.
4. The completion and lodging of this proxy form shall not preclude the relevant life right holder from attending the Annual General Meeting and speaking in person thereat to the exclusion of any proxy appointed in terms hereof, should such life right holder wish to do so.
5. The completion of any blank spaces overleaf need not be initialled. Any alterations or corrections to this proxy form must be initialled by the signatory/ies.
6. The chairman of the Annual General Meeting may reject or accept any proxy form which is completed other than in accordance with these instructions.