

**OHM**OAKWOOD | HUGHENDEN | MEADOWS
COMMUNITY IMPROVEMENT DISTRICT**PROXY FORM****TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE
OAKWOOD HUGHENDEN MEADOWS NPC ("The Company) Registration no. 2019/377250/08**

I, _____ (member's name)
 being the registered owner/authorised representative of the registered owner (delete
 whichever is not applicable), of Erf no. _____, Hout Bay, situated at
 _____ (insert street address),
 hereby appoint:

- The Chairman of the meeting,
 or _____ (insert name of proxy)

as my proxy to participate in, speak and vote my behalf at the Annual General Meeting of the
 Company to be convened at _____ **The Dream Factory, 6 Riverside Terrace, Hout Bay** on the
 _____ **6th November 2024 at 17h30** or at any adjournment thereof as follows:

| Resolution | For | Against | Abstain |
|-----------------------------------|------------|----------------|----------------|
| Approval of budget | | | |
| Approval of implementation plan | | | |
| Appointment of auditors | | | |
| Confirmation of Company Secretary | | | |
| Election of Board Members | | | |
| Other (specify): | | | |

My proxy (Please tick the appropriate box/s below):

- shall vote in accordance with my wishes, as indicated by the placing of a cross
 in the appropriate space above;

- is not authorised to exercise their discretion if this proxy instrument does not give direction in respect of any proposed resolution as per the agenda;*
- may decide in their discretion whether to exercise or abstain from exercising my voting rights on a matter in respect of which members did not receive advance notice; and*
- may not delegate their authority to act on my behalf to another person.*

SIGNED at _____ on _____ 2024

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 32B Whittlers Way, Hout Bay, 7806 or transmitted via email to: admin@ohmcid.co.za not less than 24 (twenty-four) hours prior to the time of the meeting.
2. No proxy forms will be accepted at the meeting.
3. 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.
4. Any alteration to this proxy form must be initialled by the signatory(ies).