

FORM OF PROXY



I/We _____

The undersigned registered owner hereby appoint

or failing him/her, the Chairperson of the Meeting to speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Body Corporate of Claptons Beach to be held on _____ and at any adjournment thereof.

Signed: _____ Date: _____

Door Number: _____ Section Number: _____

Specific voting instructions pertaining to any item/resolution on the notice/agenda requiring a vote

(Please indicate your instruction by marking with an X in one of the columns opposite the relevant item)

Item No.	Item/Resolution Details	For	Against	Abstain

Notes:

1. This form of proxy should be completed, signed and handed in to either the Managing Agent or the Chairperson prior to the start of the meeting.
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.
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:
"Except in cases where a special resolution or unanimous resolution is required under the Act, an owner shall not be entitled to vote at any general meeting if -
(a) any contributions payable by him in respect of his section and his undivided share in the common property have not been duly paid, or
(b) be persistent in breach of any of the conduct rules referred to in section 35 (2)(b) of the Act, notwithstanding written warning by the Trustees or Managing Agent to refrain from breaching such rule.
Provided that any mortgagee shall be entitled to vote as such owner's proxy at any general meeting, even though paragraph (a) or the foregoing provisions of this paragraph may apply to such owner.