

PROXY FORM

I/We, the undersigned owner(s) and member(s) give notice to Earls Court Homeowners Association that I/we appoint a proxy to speak and vote at the special meeting (including adjournments) and on the terms set out below.

Name(s) of Member(s)	
Name of Trust <i>Must be accompanied by the resolution of the Trustees (Page 5)</i>	
Name of Member Company <i>Must be accompanied by the resolution of the Directors (Page 4)</i>	
House number(s)	
Proxy name (Insert one full name)	

This appointment applies to: *(tick one of the following and complete as necessary)*

☐	The general meeting to be held on:	
☐	All general meetings held before:	
☐	All general meetings until and including the body corporate's next annual general meeting.	

Special conditions or instructions to proxy: *(If left blank, the appointment is unconditional)*

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Signature(s) of members giving mandate:

			/			/				
	D	D	/	M	M	/	Y	Y	Y	Y

Signature of person accepting mandate:

			/			/				
	D	D	/	M	M	/	Y	Y	Y	Y

RESOLUTION BY THE DIRECTORS OF A COMPANY

RESOLUTION OF THE DIRECTORS OF		(PTY) LTD
Registration Number		("The Company")
HELD AT		ON
		20

*The following directors were present:

NAME	ID NUMBER	SIGNATURE

IT WAS DECIDED THAT:

	in his / her capacity as a director of the Company
is authorized to	

THE ABOVE IS CERTIFIED TO BE A TRUE COPY.

DATED AT (place)		ON		20	
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Signature

DIRECTOR

Signature

DIRECTOR

Name

Name

RESOLUTION BY THE TRUSTEES OF A TRUST

RESOLUTION OF THE BOARD OF TRUSTEES OF				TRUST
IT Number				("The Trust")
HELD AT		ON		20

*The following trustees were present:

NAME	ID NUMBER	SIGNATURE

IT WAS DECIDED THAT:

	in his / her capacity as a trustee of the Trust
Is authorized to	

THE ABOVE IS CERTIFIED TO BE A TRUE COPY.

DATED AT (place)		ON		20	
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Signature

TRUSTEE

Signature

TRUSTEE

Name

Name