
PROXY

If you are unable to attend the AGM and wish to appoint a proxy to attend the AGM and to speak and, where applicable vote, at the AGM on your behalf, please complete this form and forward to our offices

In terms of clause 6.5.4 of the Constitution of the SCC, **all proxies must be lodged with the SCC at least 48 hours before** the commencement of the AGM. We are unable to accept last minute proxies.

Kindly note further that in terms of clause 6.5.1 of the Constitution you may only appoint a Residential Member in good standing as your proxy and **a proxy may not be a Defaulting Member or a Suspended Member or a Non-Residential Member.**

Proxies must please reach our offices **no later than 16h30 on Tuesday, 17 August 2021**

No proxies will be accepted thereafter.

ANNUAL GENERAL MEETING

SIMBITHI COUNTRY CLUB

I, _____ of Lot/unit of _____ (Sectional Title Development) (if applicable) member with levy account number _____ (Account number) being a voting Member of **Simbithi Country Club** do hereby appoint _____ and failing him/her the Chairman as my proxy to vote for and on my behalf at the above **Annual General Meeting of Simbithi Country Club** to be held on **Thursday 19 August 2021** and at any adjournment thereof as follows:

1. **Ordinary Resolution to accept the loan of R 3 000 000,00 from SEEHOA to purchase Section 2 of Simbithi Country Club House:**

In Favour

Against

Abstain

2. **Special Resolution to approve the purchase of Section 2 of Simbithi Country Club House from Zarbon Trading Proprietary Limited, registration number 2009/004243/07 for R 3 000 000,00 excluding VAT:**

In Favour

Against

Abstain

3. Special Resolution to approve the amendment of clause 6.4.3.3 of the Club's Constitution (CAPEX CHANGE):

In Favour

Against

Abstain

4. Special Resolution to approve the amendment of clause 10.5 of the Club's Constitution (APPEALS CHANGE):

In Favour

Against

Abstain

Indicate instructions to proxy by way of an X in the space provided above. If no instructions given to the Proxy, the Proxy may vote as the Proxy thinks fit.

Signed at _____ this _____ day of _____ 2021

Signature _____



Simbithi Country Club

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