



CELTISDAL EXT 20 HOME OWNERS ASSOCIATION (NPC)

PROXY FORM

I/We, _____, the undersigned, the registered owner of Stand/Unit number _____, or duly authorized by the registered owner, namely: _____, being a Member of the Company, do hereby confirm that my levies and/or arrears are paid up to date and further appoint:

_____ of _____

Or failing him/her: _____ of _____

Or failing him/her: _____ of _____

as my proxy to vote for me on my; behalf at the General Meeting of the Association to be held on the ____ day of _____ 20__ and at any adjournment thereof as follows:

1. Motion to _____
(See attached draft resolution, if relevant)

In favour Against Abstain

2. Motion to _____
(See attached draft resolution, if relevant)

In favour Against Abstain

3. Motion to _____
(See attached draft resolution, if relevant)

In favour Against Abstain

Where it has been indicated that the proxy may vote in favour of any of the resolutions, indicate further whether the proxy may vote in favour of any modification to any proposed resolution or not:

With modification Without modification

If no indication has been made above as to how the proxy may vote, the proxy may vote as he/she thinks fit.

Signed on this _____ day of _____ 20__

SIGNATURE: _____