penzance estate
special rating area • hout bay

Registration No.: 2016/366791/08

TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE PENZANCE ESTATE SRA CID NPC

PROXY FORM

Initial

I/we ……..…….……..…… (member name(s)) the registered owner(s)/ member of the registered owner/duly authorised representative of the registered owner (delete whichever is not applicable), of Erf no. …… at …… (insert street address), hereby appoint …… (insert name of proxy) as my/our proxy to participate in, speak and vote on my/our behalf at the Annual General Meeting of the Company to be convened at the Atlantic Boat Club, Harbour Road, Hout Bay on 02 December 2026 at 19h00 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			

My/our proxy:

- ☐ shall vote in accordance with my/our wishes, as indicated by the placing of a cross in the appropriate space above;
- ☐ is not authorised to exercise his/her discretion if this proxy instrument does not give direction in respect of any proposed resolution as per the agenda;
- ☐ may decide in his/her discretion whether to exercise or abstain from exercising my/our voting right(s) on a matter in respect of which members did not receive advance notice; and
- ☐ may not delegate his/her authority to act on my/our behalf to another person.
- ☐ may vote on proposed resolutions on the agenda at his/her discretion

SIGNED at …….. on this ……. day of 2026

..... ……
Signature Full Names

Notes to proxy form:

1. Signed and dated proxy forms (original or electronic copies), must be transmitted *via* email to: penzanceestate@gmail.com 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).