

# PROXY FORM BANTRY COURT SHARE BLOCK LIMITED

## TWENTY- NINETH ANNUAL GENERAL MEETING

I/We \_\_\_\_\_  
 (Name in block capitals)

of \_\_\_\_\_  
 (Address in block capitals)

Being a member of Bantry Court Share Block Limited do hereby appoint:

\_\_\_\_\_

Or failing him/her,

\_\_\_\_\_

Or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the twenty-ninth annual general meeting of the company to be held on 13 June 2017, and at any adjournment thereof.

	FOR	AGAINST	ABSTAIN
1. Resolution to approve financial statements and reports for the year ended 31 December 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution to appoint auditors for the year ending December 2017 <i>(on recommendation of current Audit Committee)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolutions to appoint directors <i>(to be voted on individually)</i>			
J Maree _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E Strickland _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D Cameron _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E Reppert _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A Andrews _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to appoint Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution to accept the schedule of insurance cover	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Special resolution to approve Directors' remuneration for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

SIGNATURE \_\_\_\_\_

UNIT/S: \_\_\_\_\_ WEEK/S: \_\_\_\_\_

DOMICILIUM  
BANTRY COURT SHARE BLOCK LIMITED  
c/o Ovland Management Services (Pty) Ltd  
23 Belmont Road  
Rondebosch 7700

Postal Address  
PO Box 155  
Rondebosch 7701  
Fax: 086 5567792  
Email: [enquiries@ovland.co.za](mailto:enquiries@ovland.co.za)

**NOTES:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. Such proxy need not be a member of the company.
2. This form of proxy must be lodged with the Secretaries at least 48 hours before the time appointed for the holding of the meeting.
3. This proxy shall be binding on the Member unless the Member personally withdraws it, and is limited to the voting on the ordinary and special resolutions referred to herein. Unless otherwise instructed, the person appointed as proxy will vote as he/she thinks fit.
4. Any alteration or correction to this form (excluding the deletion of alternatives) must be initialed by the signatory. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity (i.e. on behalf of a company, Close Corporation or Trust) must be attached to this form if not already provided to the company.
5. The completion and lodging this form will not preclude the relevant Member from attending the meeting and speaking and voting in person, to the exclusion of any proxy appointed, should the Member wish to do so.
6. Emailed or faxed copies of this proxy form must be duly verified before the commencement of the meeting, to be eligible for acceptance. If any of the requirements contained herein is not fulfilled, the proxy form will be null and void.
7. Proxy holders must present reasonably satisfactory identification before attending and participating in the meeting