

FORM OF PROXY
BANTRY COURT SHARE BLOCK LIMITED
TWENTY- SECOND 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-first annual general meeting of the company to be held on 28 April 2010, and at any adjournment thereof.

	FOR	AGAINST	ABSTAIN
1. Resolution to approve financial statements and reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution to re-elect Mr. I Sacker as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to re-elect Mr. S Cameron as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to re-elect Mr. E L Reppert as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution to re-elect Mr. E M Strickland as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Resolution to re-elect Mr. J W Maree as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution to approve insurance schedule.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to confirm auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2010

MEMBER _____
(Name in block capitals)

UNIT/S: _____ WEEK/S: _____

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 P O Box 155, Rondebosch, 7701, at least 48 hours before the time appointed for the holding of the meeting.

OWNER INFORMATION UPDATE

Please complete and return the form below to ensure that the information we have on file is correct and up to-date, alternatively email us at **banbayrs@iafrica.com**.

Name: _____

Apartment/s: _____ Week/s: _____

Postal address: _____

Postal code: _____

Home telephone: _____ (Code) _____

Work telephone: _____ (Code) _____

Fax number: _____ (Code) _____

Cellular phone: _____

Email address: _____

RCI Membership number: _____

Facilitating electronic transactions declaration (email communication)

Name of owner: _____

E mail address: _____

I hereby accept that information may be sent to the above email address in the form of a data message. I understand it is my responsibility to advise the resort of any change to the above address.

Signature of owner: _____