

“PROXY FORM

I/We, the undersigned and the registered owner of ERF..... (or duly authorised by the registered owner of ERF, in which event a copy of the authorising power of attorney and where relevant, authorising resolution shall be attached to this proxy form) being a Member of the ELISENHEIM Owners Association / the approved extension of

ELISENHEIM PHASE 1 - EXTENSION PROPER
ELISENHEIM PHASE 2 – EXTENSION 7
ELISENHEIM PHASE 3 – EXTENSION 5&6

(Delete what is not applicable)

do hereby appoint:

..... of or failing him
..... of or failing him
..... of

as my proxy to vote for me and on my behalf at the AGAEM of the approved extension of

ELISENHEIM PHASE 1 - EXTENSION PROPER
ELISENHEIM PHASE 2 - EXTENSION 7
ELISENHEIM PHASE 3 – EXTENSION 5&6

(Delete what is not applicable)

to be held on the 15 August 2024, and at any adjournment thereof as follows:

1. On all matters discussed
2. Limited to the following matters:

.....
.....
.....
.....
.....

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

Signed this _____ day of _____ 20____

SIGNATURE