



Registration No.: 2024/345924/08

TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE),  
OF THE EASTLAKE ISLAND 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 Members Meeting of the Company to be convened at the San Marina Clubhouse,  
Uitsig, Marina da Gama on 5<sup>th</sup> November 2026 at 18:00 or at any adjournment thereof as follows:

| Proposed Resolutions |                                                   | In favour<br>of | Against | Abstain |
|----------------------|---------------------------------------------------|-----------------|---------|---------|
| Item<br>No.          | Description                                       |                 |         |         |
| 1.                   | Approval of Annual Report 2025/2026               |                 |         |         |
| 2.                   | Approval of Annual Financial Statements 2025/2026 |                 |         |         |
| 3.                   | Approval of Budget 2027/2028                      |                 |         |         |
| 4.                   | Approval of Implementation Plan 2027/2028         |                 |         |         |
| 5.                   | Appointment auditor Swemmer, Maccinnes & Ass.     |                 |         |         |
| 6.                   | Re-election of director – Cheryl Philip           |                 |         |         |
| 7.                   | Re-election of director – Barrie Barnard          |                 |         |         |
| 8.                   | Election of new director -                        |                 |         |         |

[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;
- may not delegate [his/her] authority to act on [my/our] behalf to another person; and.
- 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 delivered to the office of the Company at 39A Burgee Bend. Eastlake Island 7945 or transmitted via email to: info@eastlakeislandcid.co.za not less than **24 (twenty four) hours** prior to the time of the meeting. No proxy forms will be accepted at the meeting.
2. 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.
3. Any alteration to this proxy form must be initialled by the signatory(ies).