

# KEEP THE DREAM 307 NPC

(Zeekoevlei Peninsula SRA)  
Registration No.: 2010/010325/08

**TO BE COMPLETED ONLY BY MEMBERS (OR THEIR DULY AUTHORISED REPRESENTATIVE), OF THE KEEP THE DREAM 307 NPC (Zeekoevlei Peninsula CID)**

## 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 Zeekoevlei Yacht Club on 21 November 2023 at  
18:30 or at any adjournment thereof as follows:

Proposed Resolutions		In favour of	Against	Abstain
Item No.	Description			
9.1	Approval of surplus funds utilisation for 2024/25			
9.2	Approval of the budget for 2024/25			
10	Approval of the implementation plan for 2024/25			
11	Appointment of Auditors			
12	Appointment of Company Secretary			
13	Election of Board Members			
14	Special Resolution			

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 2023**

Signature

Full Names

Initial
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**Notes to proxy form:**

1. Signed and dated proxy forms (original or electronic copies), must be delivered to the office of the Company at 10 Heron Close, Zeekoevlei or transmitted via email to: zypsra@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).