

The MARINA DA GAMA Association – FORM OF PROXY

This proxy form is for use by members who CANNOT attend the Annual General Meeting of members of the Marina da Gama Association to be held on Monday 11th June 2018 at the Masque Theatre, Main Road, Muizenberg at 19:00.

Name: _____

Address: _____

Email address: _____

Signature: _____

Delivery to MDGA office (email/hand/3rd party) _____ (by 12:00 11 June 2017)

ORDINARY RESOLUTIONS – SIMPLE MAJORITY TO PASS		For	Against	Abstain
Ord 1	Receive and adopt AFS for year ending 28 February 2018			
Ord2	Appointment of auditor			
Ord3	Archcom funds			
SPECIAL RESOLUTIONS – 2/3 MAJORITY REQUIRED TO PASS				
AMENDMENTS TO THE DESIGN MANUAL				
Spec 1	Streetscapes			
Spec 2	Exterior Walls			
Spec 3	Garaging			

REASONS FOR CHANGES TO THE DESIGN MANUAL AND ORDINARY RESOLUTION NO 3 – PLEASE REVIEW THE EXPLANATORY DOCUMENTATION

IF YOU HAVE ANY FURTHER QUESTIONS ON THE RESOLUTIONS – PLEASE FORWARD AN E- MAIL TO marinadagama@iafrica.com.

Important Notes

- The record date of members that may vote at the AGM, and vote by “form of proxy” are members that have paid their subscriptions by EFT up to and including 8th June 2018 or in CASH by 11th June 2018.
- To ensure that your vote gets counted, it is preferable for the member to ensure delivery directly to the Marina da Gama – by email/hand delivery or fax.
- The box containing the forms of proxy will be opened in the office of the Marina da Gama on Tuesday morning, 12th June 2018 for validation and counting.
- **A certified copy of your ID** form must be submitted with all proxy forms otherwise your vote will be disqualified.
- If you hand deliver your proxy form – the staff at the at the MDGA office, will be able to verify your proxy form as long as you present your ID/passport or drivers licence.