

## PROXY FORM

***This proxy form is for use by members who CANNOT attend the General Meeting of members of the Marina da Gama Association to be held on Monday 26<sup>th</sup> March 2018 at the Masque Theatre, Main Road, Muizenberg at 19:00.***

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Email address:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Delivery to MDGA office (email/hand/3<sup>rd</sup> party) \_\_\_\_\_ (by 25<sup>th</sup> March 2018)**

<b>AMENDMENTS TO DESIGN MANUAL – 75% MAJORITY TO PASS</b>		For	Against	Abstain
DM 1	Solar water heating			
DM2	Photovoltaic panels			
DM3	Chimneys			
DM4	Water storage tanks			
DM5	Wendy Houses			
<b>SPECIAL RESOLUTIONS – 2/3 MAJORITY REQUIRED TO PASS</b>				
<b>AMENDMENTS TO THE CONSTITUTION</b>				
Spec 1	Clause 10.5 – removal of word “or by proxy”			
Spec 2	Replacement of Clause 10.11 regarding proxy voting			
Spec 3	Addition of Clause 10.14 – process of counting of votes			
Spec 4	Addition of Clause 10.15 & 10.16 – recounting of votes			
Spec 5	Waiver of design manual regulation – approval by ExCom			
<b>ORDINARY RESOLUTIONS</b>				
ORD1	Approval of Security Proposal			
ORD2	Ring-fencing of R350 000 towards security proposal CAPEX			
ORD3	Increase of annual subscriptions to R580 per annum			

**IF YOU HAVE ANY QUESTIONS ON THE RESOLUTIONS OR THE FORM OF PROXY – PLEASE FORWARD A MAIL TO THE [marinadagama@iafrica.com](mailto:marinadagama@iafrica.com).**

To ensure that your vote gets counted, it is preferable for the member to ensure delivery directly to the Marina da Gama office– 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 Monday morning 26<sup>th</sup> March 2018 to validate the proxies. Please attach a certified copy of identification to the proxy form. The validated proxy form will be handed to the proxy holder at the meeting. If the member has voted on the resolutions the validated proxy form will be inserted directly into the ballot box and will not be returned to the proxy holder. The proxy holder will be authenticated at the meeting.*