

## 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 Tuesday 18<sup>th</sup> June 2019 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 12:00 18 June 2019)**

ORDINARY RESOLUTIONS – SIMPLE MAJORITY TO PASS		For	Against	Abstain
Ord 1	Receive and adopt AFS for year ending 28 February 2019			
Ord2	Appointment of auditor			
Ord 3	Appointment to ExCom – less than 12 nominees	NO VOTE REQUIRED		
Ord4	Authorisation to paint external wall			
SPECIAL RESOLUTIONS – 2/3 MAJORITY REQUIRED TO PASS				
Spec 1	Municipal By-Law			

**REASONS FOR CHANGES TO THE CONSTITUION – MUNICIPAL BY-LAY - PLEASE REVIEW THE ATTACHMENT FROM THE CITY OF CAPE TOWN**

**IF YOU HAVE ANY FURTHER QUESTIONS ON THE RESOLUTIONS – PLEASE FORWARD AN E- MAIL TO [marinadagama@iafrica.com](mailto: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 14<sup>th</sup> June 2019 (please send proof of payment) or in CASH at the office, by 12:00 on 18<sup>th</sup> June 2019.
  - 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 Wednesday morning, 19<sup>th</sup> June 2019 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 MDGA office, will be able to verify your proxy form as long as you present your ID/passport or drivers licence.**
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