



# UMZUMBE CHALETS AANDELEBLOK EDMS BEPERK

Reg. Nr. 1968/011196/07

## VOLMAGVORM

Ek/Ons \_\_\_\_\_  
Voorname & Van in DRUKSKRIF ASB

Identiteit nr. \_\_\_\_\_

van(adres) \_\_\_\_\_

synde die geregistreerde houer van

UM \_\_\_\_\_  
Meld alle weke (chalet nr. En week) bv. UM2124, UM2125, UM4046, UM4047

aandeel in **Umzumbe Chalets Aandeleblok Edms Beperk**, stel hiermee aan:

1. Voorname en van \_\_\_\_\_

Identiteit nr. \_\_\_\_\_

van (adres) \_\_\_\_\_

of by sy/haar ontstentenis \_\_\_\_\_

2. die Voorsitter van die Vergadering,  
as my/ons gevolmagtigde om namens en ten behoeve van my/ons op die Algemene  
Jaarvergadering van die Maatskappy wat op **Vrydag, 10 November 2023 om 18h30** gehou sal  
word en enige verdaging daarvan, soos volg te stem:

| Besluit Nr.                  | Ten gunste van | Teen | Buite Stemming |
|------------------------------|----------------|------|----------------|
| 1. Finansiële state          |                |      |                |
| 2. Direkteure - Onveranderd  |                |      |                |
| 3. Aanstelling van Ouditeure |                |      |                |
| 4. Direkteursvergoeding      |                |      |                |
| 5. Ouditeursvergoeding       |                |      |                |
| 6. Versekering               |                |      |                |
|                              |                |      |                |
|                              |                |      |                |

**NB.** Merk die toepaslike spasie met "X" ooreenkomstig die wyse waarop u stem uitgeoefen moet word.

Geteken te \_\_\_\_\_ op hierdie \_\_\_\_\_ dag van \_\_\_\_\_  
2023.

\_\_\_\_\_  
Handtekening



# UMZUMBE CHALETS SHARE BLOCK PTY LIMITED

Reg. Nr. 1968/011196/07

## FORM OF PROXY

I/We \_\_\_\_\_  
First names and surname – please PRINT

Identity no. \_\_\_\_\_

from \_\_\_\_\_

being the registered holder of

UM \_\_\_\_\_  
Record all weeks (chalet no. and week) e.g. UM2124, UM2125, UM4046, UM4047

Umzumbe Chalets Share Block Limited shares, do hereby appoint:

1. First names and Surname \_\_\_\_\_

Identity No. \_\_\_\_\_

of \_\_\_\_\_

or Failing him/her \_\_\_\_\_

2. the Chairman of the Meeting,  
as my/our proxy to act for us/me at the Annual General Meeting of the Company which will be held on **Friday, 10 November 2023 at 18h30** and any adjournment thereof, and to vote in accordance with the following instructions:

| Resolution No.                       | In favour of | Against | Abstain |
|--------------------------------------|--------------|---------|---------|
| <b>1. Financial Statements</b>       |              |         |         |
| <b>2. Directors - Unchanged</b>      |              |         |         |
| <b>3. Appointing of new Auditors</b> |              |         |         |
| <b>4. Directors remuneration</b>     |              |         |         |
| <b>5. Auditors remuneration</b>      |              |         |         |
| <b>6. Insurance</b>                  |              |         |         |
|                                      |              |         |         |
|                                      |              |         |         |

**NB. Insert an "X" in the relevant space above according to how you wish your votes to be cast.**

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_  
2023.

\_\_\_\_\_  
Signature