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| **PROXY FORM REC AGM 2020** |

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| PROXY                                                                                              The undersigned as the owner/ representative/ Trustee/ member of the Company/ Trust/ CC …………………………………(“Owner”), owning the property generally known as Erf ………, Rooiels, in the Overstrand Municipality, Western Cape, South Africa, (“Property”) appoints ………………………………………………………………… as “Proxy Holder”, who may act jointly or separately, as a Proxy Holder of the Owner, sufficient as necessary for:  **In Terms of the Rooiels Conservancy (REC),*** Proposing candidates as office bearers on committees and sub-committees of REC
* Accepting nominations as office bearer on committees and sub-committees of REC
* Voting for office bearers on The EXCO  committee of REC

**Exclusions:*** This Proxy does not imply that the Proxy Holder has ownership of the Property and can act on behalf of the Owner or the Property in any other capacity than described above.
* This Proxy does not absolve the Owner of any responsibilities re the Property or its occupants.
* The Proxy Holder will not be enabled to act as plaintiffs, defendants, or any legal proceedings, that is, passive or active, concerning the Owner or Property.

**This Proxy will expire on the day of the Annual General Meeting of REC**, unless the Owner has notified REC in writing of the continuation of the Proxy Holder’s Proxy for another year, before the Annual General Meeting, or the death of the Owner/ the dissolvement/ sequestration of the Owner or the sale of the Property.This Proxy revokes and replaces all previous Proxy(s) that might have been valid pertaining to the Property and actions of any proxy holder on behalf the Owner and relative to REC Signed on at                              on                                  2021.**I understand that this PROXY is only valid for the 2020 AGM which was postponed to 5 April 2021.**  Signature of Owner:                                                                     On Behalf of (Owner/ Company/ CC/Trust name    Date:                 |

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