

PROXY FORM
LONEHILL RESIDENTS ASSOCIATION (NPC)
Registration Number 1996/014689/08

This form of proxy is for use by the Members at the 28th Annual General Meeting of the Members of the Company to be held at Crawford College Auditorium, 17 Lonehill Boulevard on 3rd October 2024 at 17h30 for 18h00 for the following purposes:

I/We _____ (name/s in block letters)

being a Member of the Lonehill Residents Association (NPC), hereby appoint:

1. _____ or failing him/her
2. _____ or failing him/her
3. the chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf or to abstain from voting as indicated below, at the abovementioned meeting (and any adjournment thereof) to be held for the purpose of considering and, if deemed fit, passing with or without modification, the resolutions to be considered at that meeting.

Ordinary Resolution		For	Against	Abstain
1.	Ordinary resolution to receive, consider and adopt the Annual Financial Statements of the company for the year ended 31 March 2024.			

A Member entitled to attend and vote at the meeting may appoint one or more proxies to attend, speak and vote in their stead. A proxy need not be a Member of the company. Please read the notes below.

Signed at _____ on _____ 2024.

Signature/s _____

Notes

1. If two or more proxies attend the meeting, then that person attending the meeting, whose name appears first on the proxy form and whose name is not deleted, shall be regarded as the validly appointed proxy.
2. In order to assist with the administrative process, we would appreciate it if the proxies could be lodged at LRA's offices or emailed to bev@lra.org.za not later than 48 hours prior to the Annual General Meeting.
3. The delivery of the duly completed proxy form shall not preclude any Member entitled to do so, or his duly authorised representative, from attending the meeting, speaking and voting, instead of such duly appointed proxy.