

**THE SOUTH AFRICAN PROPERTY OWNERS ASSOCIATION NPC (“SAPOA”)
REGISTRATION NUMBER: 1966/008959/08**

I _____ (NAME/S IN BLOCK LETTERS)
of _____ (COMPANY IN BLOCK LETTERS),
telephone: _____ e-mail: _____

being a voting member of SAPOA in good standing hereby appoint _____
or failing him/her, the chairperson of the annual general meeting, as my / our proxy to vote on my / our behalf at the
annual general meeting of SAPOA to be held by electronic communication on Wednesday, 19 August 2020, at 09h00
for the purpose of considering, and if deemed fit, passing, with or without modification, the resolutions to be proposed
at the meeting, and at any adjournment thereof, and to vote for or against the resolutions or to abstain from voting
in accordance with the following instructions:

RESOLUTION	IN FAVOUR OF	AGAINST	ABSTAIN
ORDINARY RESOLUTION NUMBER 1 – MINUTES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ORDINARY RESOLUTION NUMBER 2 – AUDITED ANNUAL FINANCIALS STATEMENTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ORDINARY RESOLUTION NUMBER 3 – APPOINTMENT AND REMUNERATION OF AUDITORS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL RESOLUTION NUMBER 1 – MEMORANDUM OF INCORPORATION	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicate how you wish your vote to be cast by way of a tick / cross in the spaces provided above.

Unless otherwise instructed as above, my proxy may vote as he / she thinks fit.

Signed on thisday of.....2020

.....
SIGNATURE

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NOTES:

1. All signed proxy forms must be delivered to SAPOA via e-mail to ceo@sapoa.org.za not less than 48 hours before the time for holding the meeting. The proxy will not be valid unless you are in good standing and the proxy is received by SAPOA as aforesaid prior to the meeting.
2. A member may appoint one person of his / her choice as proxy by inserting the name of such person in the space provided. Any such proxy need not be a member of SAPOA. The member may insert the name of the proxy in the space provided, with or without deleting the words “the chairperson of the annual general meeting”. In the event that no name is indicated, the proxy shall be exercised by the chairperson.
3. Unless revoked, this proxy shall remain valid until the end of the meeting, even if the meeting or part thereof is postponed or adjourned.
4. If a member gives contradictory instructions in relation to any matter or any additional resolution(s) are properly put before the meeting, the proxy shall be entitled to vote or abstain from voting, as he thinks fit, in relation to that resolution or matter. If, however, the member has provided further written instructions which accompany this form and which indicate how the proxy should vote or abstain from voting in any of the circumstances referred to above, the proxy shall comply with those instructions.
5. Any alteration to this proxy form, save for the completion of any blank spaces, must be initialed by the signatory.