

**"PROXY FORM"**

I/We, ..... the undersigned and the registered owner of ERF..... (or duly authorised by the registered owner of ERF ....., in which event a copy of the authorising power of attorney and where relevant, authorising resolution shall be attached to this proxy form) being a Member of the ELISENHEIM Owners Association / the approved extension of ELISENHEIM PROPER do hereby appoint:

..... of ..... or failing him  
..... of ..... or failing him  
..... of .....

as my proxy to vote for me and on my behalf at the AGAEM of the approved extension of ELISENHEIM "PROPER" to be held on the 24<sup>TH</sup> day of AUGUST 2015, and at any adjournment thereof as follows:

1. On all matters discussed
2. Limited to the following matters:

.....  
.....  
.....  
.....  
.....

If no indication has been made above as to how the proxy may vote, the proxy may vote as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

\_\_\_\_\_  
SIGNATURE