

WATERKLOOF VILLAGE

HOME OWNERS ASSOCIATION  HUISEIENAARSVERENIGING
Non Profit Company Maatskappy Sonder Winsbejag

RESOLUTION FORM

**RESOLUTION OF THE BOARD OF DIRECTORS (if the Member is a Company),
alternatively MEMBERS (if the Member is a Close Corporation), alternatively
TRUSTEES (if the Member is a Trust) of:**

(Name of Company, Close Corporation or Trust)

(Registration No. / Master's Reference No.)

("Entity")

Whereas the Entity is the registered owner of:

portion _____ of Erf 738, Waterkloof Ridge;

and/or

portion _____ of Erf 1278, Waterkloof Ext 3;

or

portion _____ of Erf 1970, Waterkloof Ridge,

better known as Waterkloof Village Villa No. _____,

the Entity hereby appoints the under mentioned individual, in his/her capacity as Director or Member or
Trustee of the Entity:

_____ (Full Names)

_____ (Identity No.)

to:

1. complete and sign the prescribed Proxy Form in respect of any Annual General Meeting ("AGM") of the Waterkloof Village Home Owners Association NPC ("Village"), with which Proxy Form the under mentioned individual will be appointed as the proxy of the Entity for purposes of the Village AGM:

_____ (Full Names)

_____ (Identity No.) ("Proxy")

2. instruct the Proxy to attend, speak and vote at the Village AGM to be annually held by the Village and at any adjournment thereof and to bind the Company/Close Corporation/Trust in this regard.

Passed and signed on _____ (date).

—
_____ (Director 1 / Member 1 / Trustee 1)

_____ (Director 2 / Member 2 / Trustee 2)

_____ (Director 3 / Member 3 / Trustee 3)

_____ (Director 4 / Member 4 / Trustee 4)

_____ (Director 5 / Member 5 / Trustee 5)