



PLETTENBERG BAY COUNTRY CLUB

FORM OF PROXY

For use by eligible Members only (refer to note 5) at the annual general meeting of the Plettenberg Bay Country Club to be held on Thursday, 28th October 2021 at 18:30.

Terms used in this proxy form have meanings given to them in the notice of AGM to which this proxy form is attached.

All Members of the Plettenberg Bay Country Club have the right to vote at the Annual General Meeting and any other meeting of Members where a vote is held on resolutions tabled for the meeting. If a Member is unable to attend, the Member may complete this Proxy Form or a facsimile document with the same information, to authorise another Member to vote on the absent Member's behalf.

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I (full names – in block letters) _____

of (address) _____

being a member of the Plettenberg Bay Country Club (Membership number) _____
hereby appoint

1. _____ or failing him/her
2. the Chairman of the meeting, as my proxy to attend, speak and vote either for or against a resolution or to abstain from voting on my/our behalf, as indicated below, at the annual general meeting to be held on Thursday, 28th October 2021 at 06:30 and at any adjournment thereof.

My votes for the changes to the constitution are as follows:	Vote Yes	Vote No	Abstain from voting
Resolution 1 - SUSPENSION AND EXPULSION OF MEMBERS To delete to clause 13(c) of the constitution			
Resolution 2 - NOTICES To add clause 22(d) to the constitution			
Resolution 3 - ANNUAL GENERAL MEETING To add clause 15(d)v. to the constitution			
Resolution 4 - ELECTION OF COMMITTEE To amend clause 6 (a) of the constitution			
Resolution 5 - ELECTION OF COMMITTEE To amend clause 6 (b) of the constitution			
Resolution 6 - ELECTION OF COMMITTEE To amend clause 6 (c) of the constitution			
Resolution 7 - PROCEDURES AT GENERAL MEETINGS To add clause 17(a) iii. to the constitution			

Signed by me this _____ day of _____ 2021

Signature _____

FORM OF PROXY (CONTINUED)

Notes:

1. On a poll a member is entitled to one vote.
 2. Any alteration or correction made on this form must be initialed by the signatory.
 3. To facilitate the administration of the voting process, please lodge this proxy form with the Manager by 17:00 on Tuesday 26th October 2021; or Email it to the Manager to arrive no later than 17:00 on Tuesday 26th October 2021. Any proxy form not delivered by this time may be handed to the chairman of the annual general meeting prior to the commencement of the annual general meeting.
 4. A proxy must be an eligible member of the Plettenberg Bay Country Club.
 5. Only members of good standing who are over the age of 18 years and whose membership is not of a temporary nature shall be eligible and entitled to vote at any General Meeting.
 6. A Member may not appoint two or more persons concurrently as proxies.
 7. A proxy may not delegate the proxy's authority to act on behalf of the Member to another person.
 8. Irrespective of the form of instrument used to appoint a proxy, the appointment is suspended at any time and to the extent that the Member chooses to act directly and in person in the exercise of any rights as a Member.
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