



EYE OF AFRICA HOMEOWNERS' ASSOCIATION NPC  
 (Non-Profit Company with voting members Incorporated in the Republic of South Africa)  
 (Registration number 2007 / 030516 / 08)  
 ("EOAHOA")

**PROXY FORM SGM 20 MAY 2026**

**For use by eligible voting members of EOAHOA ("Members") at the Special General Meeting of Members of EOAHOA to be held on 20 May 2026 ("SGM").**

Name of Member(s): \_\_\_\_\_  
 \_\_\_\_\_

Owner(s) of Complex/Unit Number/s: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Owner(s) of Erf/Erven Number/s: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

The above-mentioned Member(s) herewith appoint *[Please mark with "X"]*

Name of Natural Person) : \_\_\_\_\_  
 ID Number : \_\_\_\_\_; or

The Chairperson of the meeting: \_\_\_\_\_;

as proxy holder to attend, speak and/or vote on the Member's/Members' behalf at the SGM as follow:

*[Please mark with "X"]*

The Proxy holder shall have the power to vote as he/she deems fit; or

The Proxy shall have the power to vote in accordance with the instructions below.

***[NOTE: Please complete in detail in the table below carefully depending on a discretionary or a pre-determined proxy]***

	In favour of	Against	Abstain	As the Proxy holder deems fit
<b>Ordinary Resolution 1:</b> Ratifying the previous decisions of the Board of Directors to grant concessions to certain developers				
<b>Special Resolution 1:</b> Amendment of “Developer” (Article 2.1.14)				
<b>Special Resolution 2:</b> Amendment of “Estate” (Article 2.1.18)				
<b>Ordinary Resolution 2:</b> Agreement with Club as to the amount included in the 20% contribution				
<b>Special Resolution 3:</b> Amendment of “Levy” (Article 2.1.25)				
<b>Special Resolution 4:</b> Amendment of Article 16 remuneration to directors				
<b>Special Resolution 5:</b> Delete Article 25.8 and replace “Chairman” with “Chairperson” throughout the MOI				
<b>Special Resolution 6:</b> Amendment of Article 36 by addition of the words “subject to Article 9.3”				
<b>Ordinary Resolution 3:</b> Ratification of previous decisions by the Board of Directors				
<b>Special Resolution 7:</b> (Resolution 1 on the Petition): Amendment of definition of “Estate” (Articles 2.1.8 and 19.7 – 19.11)				
<b>Special Resolution 8:</b> (Resolution 2 on the Petition): Amendment of “Development Period” (Article 2.1.15)				

<b>Special Resolution 9:</b> (Resolution 3 on the Petition): Amendment to Voting Rights (Article 25.1)				
<b>Special Resolution 10:</b> (Resolution 4 on the Petition): Voting Rights relating to Special Resolutions (new Article after 25.1)				
<b>Special Resolution 11:</b> (Resolution 5 on the Petition): Amendments of Board Composition (Articles 14.1 and 18.2)				
<b>Special Resolution 12:</b> (Resolution 6 on the Petition): Amendment of rule-making authority (Article 13.16 – 13.18)				
<b>Special Resolution 13:</b> (Resolution 7 on the Petition): Amendment of Levy and Financial Obligation Provisions (Articles 12.7 and 41.3)				
<b>Special Resolution 14:</b> (Resolution 8 on the Petition): Appointment of Managing Agent (Article 36)				
<b>Special Resolution 15:</b> (Resolution 9 on the Petition): Phased Development (Article 8)				
<b>Special Resolution 16:</b> (Resolution 10 on the Petition): Status and Powers of the Developer (Articles 19.7 – 19.11)				
<b>Special Resolution 17:</b> (Resolution 11 on the Petition): Amenities and Facilities (Articles 19.4 – 19.6)				
<b>Special Resolution 18:</b> (Resolution 12 on the Petition): Amendment of Transfer Levy (Article 12.16)				
<b>Special Resolution 19:</b> (Resolution 13 but referred to as 8 on the Petition): Club Levy (Article 12.16)				
<b>Special Resolution 20:</b> (Resolution 13 on the Petition): Introduction of “Reserved Matters” section				



<b>Special Resolution 21:</b> (Resolution 14 on the Petition): Director training and continuing professional development (new Article 14A)				
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SIGNED at \_\_\_\_\_ [Place] on this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
Signature of Member(s) /duly authorised representative of Member

**Notes:**

Where properties are jointly owned by more than one natural person, then a Power of Attorney must accompany the Proxy form. In the absence of the Power of Attorney, all the joint owners are required to sign the same Proxy form.

A proxy appointment by a Member that is a company, Close Corporation or a Trust must be accompanied by supporting resolutions approving such an appointment.

A Member may appoint any individual who need not be a Member of EOAHOA as a proxyholder to attend, speak and vote at the SGM on behalf of the eligible Member.

A Member’s proxy shall not have the authority to further delegate such proxy powers to another person.

Members are referred to the Notice of SGM setting out the process relating to proxies for online registration, appointing a proxy and submitting this proxy form.

**PLEASE NOTE THE FOLLOWING EXTRACT FROM SECTION 58 OF THE COMPANIES ACT:**

***Section 58 - Shareholder right to be represented by proxy.***

*58. (1) At any time, a shareholder of a company may appoint any individual, including an individual who is not a shareholder of that company, as a proxy to—*

*(a) participate in, and speak and vote at, a shareholders meeting on behalf of the shareholder; or*

*(b) give or withhold written consent on behalf of the shareholder to a decision contemplated in section 60,*

*provided that the shareholder may appoint more than one proxy to exercise voting rights attached to different shares held by the shareholder.*

*(2) A proxy appointment—*

- (a) must be in writing, dated and signed by the shareholder; and  
(b) remains valid for—  
(i) one year after the date on which it was signed; or  
(ii) any longer or shorter period expressly set out in the appointment, unless it is revoked in a manner contemplated in subsection (4)(c) or expires earlier as contemplated in subsection (8)(d).
- (3) Except to the extent that the Memorandum of Incorporation of a company provides otherwise—  
(a) a shareholder of that company may appoint two or more persons concurrently as proxies;  
(b) a proxy may delegate the proxy's authority to act on behalf of the shareholder to another person, subject to any restriction set out in the instrument appointing the proxy; and  
(c) a copy of the instrument appointing a proxy must be delivered to the company, or to any other person on behalf of the company, before the proxy exercises any rights of the shareholder at a shareholders meeting.
- (4) Irrespective of the form of instrument used to appoint a proxy—  
(a) the appointment is suspended at any time and to the extent that the shareholder chooses to act directly and in person in the exercise of any rights as a shareholder;  
(b) the appointment is revocable unless the proxy appointment expressly states otherwise; and  
(c) if the appointment is revocable, a shareholder may revoke the proxy appointment by—  
(i) cancelling it in writing, or making a later inconsistent appointment of a proxy; and  
(ii) delivering a copy of the revocation instrument to the proxy, and to the company.
- (5) The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the shareholder as of the later of—  
(a) the date stated in the revocation instrument, if any; or  
(b) the date on which the revocation instrument was delivered as required in subsection (4)(c)(ii).
- (6) If the instrument appointing a proxy or proxies has been delivered to a company, as long as that appointment remains in effect, any notice that is required by this Act or the company's Memorandum of Incorporation to be delivered by the company to the shareholder must be delivered by the company to—  
(a) the shareholder; or  
(b) the proxy or proxies, if the shareholder has—  
(i) directed the company to do so, in writing; and  
(ii) paid any reasonable fee charged by the company for doing so.
- (7) A proxy is entitled to exercise, or abstain from exercising, any voting right of the shareholder without direction, except to the extent that the Memorandum of Incorporation, or the instrument appointing the proxy, provides otherwise.
- (8) If a company issues an invitation to shareholders to appoint one or more persons named by the company as a proxy, or supplies a form of instrument for appointing a proxy—



*(a) the invitation must be sent to every shareholder who is entitled to notice of the meeting at which the proxy is intended to be exercised;*

*(b) the invitation, or form of instrument supplied by the company for the purpose of appointing a proxy, must—*

*(i) bear a reasonably prominent summary of the rights established by this section;*

*(ii) contain adequate blank space, immediately preceding the name or names of any person or persons named in it, to enable a shareholder to write in the name and, if so desired, an alternative name of a proxy chosen by the shareholder; and*

*(iii) provide adequate space for the shareholder to indicate whether the appointed proxy is to vote in favour of or against any resolution or resolutions to be put at the meeting, or is to abstain from voting;*

*(c) the company must not require that the proxy appointment be made irrevocable; and*

*(d) the proxy appointment remains valid only until the end of the meeting at which it was intended to be used, subject to subsection (5).*

*(9) Subsection (8)(b) and (d) do not apply if the company merely supplies a generally available standard form of proxy appointment on request by a shareholder.”*