



# ANCHORS AWEIGH

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## FORM OF PROXY

For the Annual General Meeting which is be held on 19th of December 2015 at Anchors Aweigh Body Corporate, Hibberdene at 09h00

I/We, \_\_\_\_\_ (if owned by CC/PTY/Trust/Owner Name) being the registered owner/s of section number \_\_\_\_\_ Amberley, and as such a member of the Body Corporate of Anchors Aweigh, hereby appoint \_\_\_\_\_ or failing him the Chairman of the meeting as my proxy to speak and vote for me on my behalf at the Annual General Meeting of the Body Corporate of Anchors Aweigh to be held on the **19<sup>th</sup> of December 2015 at Anchors Aweigh Body Corporate, Hibberdene at 09h00**

(OR) any adjournment thereof.

\_\_\_\_\_  
SIGNATURE OF REGISTERED OWNER

Date \_\_\_\_\_ Place \_\_\_\_\_ Assisted By \_\_\_\_\_

\_\_\_\_\_  
SPOUSE

### RULES TO THE APPOINTMENT OF PROXY

- (1) A Proxy shall be appointed in writing under the hand of the appointer, or his Agent duly appointed in writing, and shall be handed to the Chairman prior to the commencement of the meeting: - Provided that the afore going provisions shall not apply in the case of any proxy created and contained in any registered Mortgage Bond, if such Mortgage Bond is produced at the meeting.
- (2) A Proxy need not be an owner but shall not be the Managing Agent or any of his or her employees, or an employee of the Body Corporate.