

| The Body Corporate of KNIGHTSBRIDGE Annual General Meeting held on 23 MARCH 2017 | | | |
|--|-----|---------|---------|
| Voting Slip | | | |
| Member name | | | |
| Number of votes in value | | | |
| Number of primary sections represented | | | |
| MAJORITY RESOLUTIONS TO BE PASSED | FOR | AGAINST | ABSTAIN |
| 1. Approval of the minutes from the previous general meeting. | | | |
| 2. Approve the schedule of insurance replacement values referred to in rule 23 (3), with or without amendment. | | | |
| 3. Determine the extent of insurance cover in terms of rule 23 (6, 7, and 8). | | | |
| 4. Approve budgets for administrative and reserve funds for the next financial year. | | | |
| 5. Consider the annual financial statement. | | | |
| 6. The appointment of an auditor to audit the financial statements for the next financial year. | | | |
| 7. The determination of the number of trustees of the next financial year. | | | |
| a. Minimum 2 as per the ST Act | | | |
| b. | | | |
| 8. The election of Trustees for the next financial year. | | | |
| a. Nomination 1: | | | |
| b. Nomination 2: | | | |
| c. Nomination 3: | | | |
| d. Nomination 4: | | | |
| e. Nomination 5: | | | |
| 9. Give directions or the impose restrictions referred to in section 7 (1) of the Act on trustees. | | | |
| Members signature | | | Date |

Property Management**Letting****Sales****Financial Services**