



## Proxy Form

For use by the Kalembo/Kwabino Land Purchasers Association at the Extraordinary General Meeting to be held at St Peters Church, Jason Ziyapapa Moyo Airbase turn-off, Chegutu/or via Zoom Online Meeting on Saturday the 14<sup>th</sup> of August 2021 at 11.00am

**Each member entitled to attend and vote at the EGM is entitled to appoint one person as his/her proxy, who need not be a member of the Association, to attend, speak and vote in his/ her stead at the EGM.**

I/We \_\_\_\_\_ (Name in block letters)

Of \_\_\_\_\_

Being a fully subscribed member of Kalembo/Kwabino Land Purchasers Association hereby appoint:

1. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her

2. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her

3. The Chairman of the EGM

As my/our proxy to act for me/us at the EGM for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat, and at each adjournment or postponement thereof, and to vote for and/or against the resolutions and/or abstain from voting in respect of the resolutions of the Association in my/ our name in accordance with the following instructions:

## INSTRUCTIONS FOR SIGNING AND LODGING THIS PROXY FORM

1. A fully subscribed member may insert the name of a proxy or the names of two alternative proxies of the fully subscribed member's choice in the space provided, with or without deleting "the Chairman of the EGM", but any such deletion must be initialled by the fully subscribed member. The person whose name appears first on the form of proxy will, unless his/her name has been deleted, be entitled to act as proxy to the exclusion of those whose names follow.
2. A fully subscribed member's instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by that fully subscribed member in the appropriate space/s provided as well as by means of a cross whether the fully subscribed member wishes to vote, for, against or abstain from the resolutions. Failure to comply with the above will be deemed to authorise the proxy to vote or abstain from voting at the AGM as he/she deems fit in respect of all the fully subscribed member's votes exercisable thereat. A fully subscribed member or his/ her proxy is not obliged to use all the votes exercisable by the fully subscribed member or by his/her proxy, or cast them in the same way.
3. A deletion of any printed matter and the completion of any blank spaces need not be signed or initialled. Any alteration or correction must be initialled by the signatory/ies.
4. The Chairman shall be entitled to decline to accept the authority of a person signing the proxy form:
  - I. under a power of attorney
  - II. on behalf of a company unless that person's power of attorney or authority is deposited at the plot of the Association's secretaries, or the registered office of the Association, not less than 48 hours before the meeting.
5. If two or more proxies attend the meeting then that person attending the meeting whose name appears first on the proxy form and whose name is not deleted, shall be regarded as the validly appointed proxy.
6. When there are joint holders of plots, any one holder may sign the form of proxy. In the case of joint holders, the senior who tenders a vote will be accepted to the exclusion of other joint holders. Seniority will be determined by the order in which names stand in the register of members.
7. The completion and lodging of this form of proxy will not preclude the member who grants this proxy form from attending the EGM and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such member wish to do so.
8. In order to be effective, completed proxy forms must reach the Association's secretaries or the registered address of the Association not less than 48 hours before the time appointed for the holding of the EGM.
9. Please ensure that name(s) of the member(s) on the form of proxy and the voting form are exactly the same as those on the subscriptions register.
10. Please be advised that the number of votes a member is entitled to be determined by the number of plots recorded on the subscriptions register 48 hours before the time appointed for the holding of the meeting.