

PROXY VOTE

ONE RATEPAYER/ONE MEMBERSHIP/ONE VOTE

I, _____, being a member of the Hermanus Ratepayers Association,

appoint _____,

residing at _____,

...as my proxy to attend, speak and/or vote on my behalf at the Special General Meeting of the Hermanus

Ratepayers Association to be held on the 15th day of February 2024, or at any adjournment thereof.

Signed _____