



PEARL VALLEY

— HOME OWNERS ASSOCIATION —

RESOLUTION FORM

RESOLUTION OF THE BOARD OF DIRECTORS, alternatively MEMBERS, alternatively TRUSTEES OF

(NAME OF COMPANY, CLOSE CORPORATION OR TRUST)

As the registered owner of

SG: _____

SIGNED at _____ on this _____ day of _____ 2024.

Resolved that:

(Name in BLOCK LETTERS)

Be and is hereby duly appointed as representative.

The aforementioned shall furthermore be entitled to attend, speak and vote in person or by proxy at the Special General Meeting of the Pearl Valley Home Owners' Association, to be held on Thursday, 4 July 2024 and at any adjournment thereof and to bind the Company/Close Corporation/Trust in this regard.

Name: _____ Signature: _____
(DIRECTOR/MEMBER/TRUSTEE)

Name: _____ Signature: _____
(DIRECTOR/MEMBER/TRUSTEE)

This Resolution form should preferably be delivered to the PVHOA offices by close of business on Monday, 1 July 2024, or emailed to info@pvhoa.co.za.

PEARL VALLEY HOME OWNERS ASSOCIATION

Address Pearl Valley Golf and Country Estate, R301 Wemmershoek Road, Paarl 7646, South Africa **Tel** +27 21 867 8000

Trustees J Willard, B Schäfer, B Lodewyk, N Stols, I van Niekerk, B Pieters

PROPERTY | RETIREMENT | POLO & EQUESTRIAN | WELLNESS | GOLF | WINE | RESTAURANTS | EVENTS

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