



PEARL VALLEY  
— HOME OWNERS ASSOCIATION —

**PROXY FORM**

**For use by Members of the Association at a Special General Meeting of Members of the  
PEARL VALLEY GOLF AND COUNTRY ESTATE Homeowners' Association to be held on 4 July  
2024**

**("the SGM").**

I/We \_\_\_\_\_, being the registered  
owner(s) or duly appointed representative of Erf/Erven \_\_\_\_\_ and/or  
of Sectional Title Unit/s \_\_\_\_\_ in the Estate and accordingly entitled to \_\_\_\_\_  
Vote/s, hereby appoint:

1. \_\_\_\_\_ or failing him/her,
2. \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the SGM of the PEARL VALLEY GOLF  
AND COUNTRY ESTATE Homeowners' Association to be held on Thursday, 4 July 2024 and at any  
adjournment thereof, in respect of the following resolutions.

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the  
placing of a cross in the appropriate space below. Unless so instructed, my / our proxy may vote  
as he/she thinks fit.

**SIGNED at** \_\_\_\_\_ **on** \_\_\_\_\_.

Signature(s): \_\_\_\_\_

Name(s): \_\_\_\_\_

Email address: \_\_\_\_\_

Telephone number: \_\_\_\_\_

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

*pearlvalley.co.za | pvhoa.co.za*

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(Place X in appropriate box)	Vote in favour of	Vote against	Abstain
<p style="text-align: center;"><b>RESOLUTION 1:</b></p> <p>It is proposed that the following resolution be passed as an ordinary resolution: <b>RESOLVED THAT</b> the terms of the proposed Memorandum of Agreement be accepted and that the Memorandum of Agreement be concluded between the parties set out therein.</p> <p>The effects of this resolution are to record in writing the terms of the reciprocal use agreement between the two estates, provide for the continued operation of the two estates under two HOA's, and provide for PVHOA to make payment of an amount of R640 per month (no vat applicable) per registered PVHOA member to the VDV HOA with effect from 1 September 2024 in respect of members' access to, and use of, the Val De Vie infrastructure, facilities and amenities.</p> <p>The amount of R640 per member will be paid by PVHOA on behalf of its members and will not require an equal increase in PVHOA levies. Subject to ratification by members at the Annual General Meeting in August, the Trustees envisage that the levy increase for the 2024/25 financial year will not amount to more than R500 per month.</p>			
<p style="text-align: center;"><b>RESOLUTION 2:</b></p> <p>It is proposed that the following resolution be passed as an ordinary resolution:</p> <p><b>RESOLVED THAT</b> the HOA's chairman be authorised and empowered to do all such things and sign all such documents on behalf of the HOA as may be necessary or requisite to give effect to Resolution No1, and that all acts taken for this purpose be and are hereby approved and ratified.</p>			

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## **Notes to the form of proxy**

- A Member entitled to attend and vote at the Members' meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a Member of the HOA.
- All proxy forms or other instruments of authority should preferably be delivered to the PVHOA offices by close of business on Monday, 1 July 2024 or emailed to [info@pvhoa.co.za](mailto:info@pvhoa.co.za).

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