



PROXY FORM

I/We, _____ the registered owner of Erf or
Village Unit no. _____, being a Member of the Oubaai Homeowners
Association hereby appoint:

_____ of _____ failing
him/her:

_____ of _____ failing
him/her:

as my proxy to vote for me and on my behalf at the 2026 Extraordinary General Meeting of the
Association to be held on **19 February 2026** or at any adjournment thereof as follows:

Item	In favour	Against	Abstain
1. Motion to Approve the Operational Budget & Levy for 2026/2027.			
2. Motion to Approve the Village Defined Budget & Levy for 2026/2027.			
3. Motion to Approve the Capital Expenditure Budget Items for 2026/2027:			
3.1. Approval of the Main Gate Upgrade Project (R3,557,500), as per the executive summary, proposed motion and resolution, subject to KSK Oubaai International's acceptance of the required servitude amendment.			
3.2. Approval of the Internal Access Gates Upgrade (R1,300,000), as per the executive summary, proposed motion and resolution.			

Item	In favour	Against	Abstain
3.3. Approval of four benches for parks at a cost of R10,000.			
3.4. Approval of 30 composite, monkey-proof bins (R200,000) for installation across parks and the Heritage Trail.			
3.5. Approval to complete grass-paved access roads to sewer stations (R200,000).			
3.6. Approval of nine paved parking bays at a cost of R140,000.			
3.7. Approval for the purchase and installation of stretch tents at a cost of R125,000.			
3.8. Approval for replacement/installation of 8 boom gates (R410,000).			
3.9. Approval to replace three concrete speed humps with paved speed bumps (R50,000).			
3.10. Approval to purchase 3 replacement laptops (R60,000) and to replace 3 air-conditioning units (50,000).			
4. Motion to approve the Lifestyle Centre – Board Mandate That the Members authorise the Board of Trustees to continue negotiations with KSK on the Lifestyle Centre upgrade, as per the proposed motion and resolution.			

Signed this _____ day of _____ 2026.

SIGNATURE _____

Registered Member of the Association

Please complete the return before 09h00 on 17 February 2026 by emailing info@oubaaihoa.co.za or hand-delivering to the Oubaai Hoa office, as we will need time to verify the correctness and capture to proxies to obtain live voting results.