

PROXY AND VOTING FORM

If you **DO NOT** propose to **ATTEND** the Annual Meeting please complete one of the following:

- a. Enter your own vote
- b. Appoint a Proxy if you wish

PLEASE NOTE THE FORM MUST BE SIGNED BY THE OWNER

The completed form can be posted, emailed to denise@lakesidevillas.co.nz or faxed to 07 377 0652 to be received by Lakeside Villas Resort Office by 1pm Friday 3rd May 2019.

If you wish to appoint the Chairperson, please insert "The Chairperson of the Meeting" in the space below.

I/We being an Owner(s) of a Unit/Week at The Lakeside Villas : OWNER NUMBER:

Hereby appoint(full name of proxy) of.....

Or failing that person(full name of proxy) of

as my/our proxy to for me/us on my/our behalf at the Annual Meeting of The Lakeside Villas to be held on Saturday, 4th May 2019 at 1.30pm and at any adjournment of that meeting.

VOTING INSTRUCTIONS

RESOLUTIONS:	For	Against	Proxy
1. Adoption of Annual Report			
2. Election of Chairperson of the Body Corporate			

Signed this day of 2019 Signature(s).....

.....
Notification of attendance at the Annual General Meeting 4th May 2019 (For Catering purposes only)

If you intend attending the AGM please complete this tear-off slip and return before 3rd May 2019 to

BY MAIL TO:
Lakeside Villas
Box 1196
TAUPO 3351

BY EMAIL TO:
denise@lakesidevillas.co.nz

BY FAX TO: 07-377-0652

Name.....

Number Attending.....