



DURBAN
Country Club

PROXY

Members are advised that in terms of Clause 24.2, you are not able to appoint more than one proxy to attend a General Meeting. Kindly also note that in terms of Clause 24.5 “any member present and entitled to vote, as a member or as a proxy, shall have only one vote on a vote by a show of hands, irrespective of the number of members he represents by proxy”.

I _____ (full name)

_____ (account number), being a member of DURBAN COUNTRY CLUB, do

hereby appoint:

1. _____ (full name)

_____ (membership number) or failing him/her,

2. the Chairman of the Board of Governors.

as my proxy to vote and speak for me at the Annual General Meeting of the Club on the 20th day of April 2011 and at any adjournment thereof as follows:

RESOLUTION 1: Vote In Favour ☐ Vote Against ☐

RESOLUTION 2. Vote In Favour ☐ Vote Against ☐

RESOLUTION 3: Vote In Favour ☐ Vote Against ☐

As per the Notice of the Annual General Meeting and in terms of Clause 12 of the Constitution of Durban Country Club, I hereby vote for the following nominated members as follows:

Please note a maximum of 3 nominations can be voted for.

Nominee: Mr R Best ☐

Proposer: RA Geldenhuys Second: R Humphris

Nominee: Mr AP D’Abbadie ☐

Proposer: BP Morris Second: AG Lukan

Nominee: Mr GJ Day ☐

Proposer: MHG McKenna Second: DW Tuttle

Nominee: Mr J McIntosh ☐

Proposer: RCW Pemberton Second: TK Pearce

Nominee: Mr GP Davis ☐

Proposer: JI Shaw Second: CM Smit

Indicate instruction by a “X” in the space provided above
Unless otherwise instructed, my proxy may vote as he/she thinks fit.

SIGNED THIS _____ DAY OF _____ 2011.

SIGNATURE _____

IMPORTANT NOTE:

A member is entitled to appoint another member of good standing as his/her proxy to speak and/or vote on his/her behalf at the meeting. Members wishing to appoint a proxy must complete this form (or provide a suitably worded instruction) and deposit into the proxy box at the Welcome Desk at the Club by no later than **forty eight hours** before the time appointed for holding the meeting, excluding Saturdays, Sundays and public holidays, that is no later than 18h00 on Monday 18 April 2011.