

PROXY AND VOTING FORM

If you **DO NOT** propose to **ATTEND** the Annual Meeting please complete one of the following:
Enter your own vote OR Appoint a Proxy if you wish

Please note the form must be signed by the owner. The completed form must be sent to be received by Lakeside Villas Resort Office by 1pm Friday 26th June 2020. This form can be completed digitally, but requires Adobe Acrobat to be installed on your device. 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, 27th June 2020 at 12.3 0pm and at any adjournment of that meeting.

VOTING INSTRUCTIONS

Please select the appropriate button if filling this in digitally, or mark your chosen option with a

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

If filling in this form digitally, please type your name into the signature box.

Signed this day of 2020 Signature(s).....

OR

NOTIFICATION OF ATTENDANCE FORM

If you **DO** propose to **ATTEND** the Annual Meeting please complete this section and return before 24th June 2020

Notification of attendance at the Annual General Meeting 27th June 2020, for catering purposes only. A light lunch will be served prior to the meeting. Lunch will be served at 12.00pm

Name.....

Number Attending.....

SEND COMPLETED FORMS TO:

POST Lakeside Villas
Box 1196
TAUPO 3351
FAX 07 377 0652

EMAIL denise@lakesidevillas.co.nz
Click the email address above to open a new email to Denise. You will need to save and attach this pdf to the email.