

# **SANDYPORT HOMEOWNERS ASSOCIATION LIMITED**

A Company incorporated under the Companies Act 1992  
("the Company")

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**To: The shareholders of  
Sandyport Homeowners Association Limited**

Take Notice that an Extraordinary General Meeting of the Company will take place at the Gazebo located in Phase 5 (adjacent to the pond) on ***Sunday April 28<sup>th</sup>, 2013*** commencing at ***3:00pm***.

Forms of Proxy are hereby circulated to shareholders for those who wish to have someone else represent them or to cast their vote. On completion of the form of proxy, same should also be sent to the Secretary via the Office on or before Friday the 12<sup>th</sup> day of April A.D. 2013. Where shares are held by companies, the company must send in a form of proxy designating an individual to cast the vote on its behalf.

Shareholders who are joint owners or owners as tenants-in-common must send in to the Company Secretary (in care of the office) in writing the name of the shareholder who they have authorised to cast the vote on behalf of the said joint owners or tenants - in - common.

### *Agenda*

1. The Chairman will call the meeting to order.
2. It will be determined whether the requirements for a quorum have been satisfied.
3. The Treasurer will present and motion to approve the Audited Financial Statements for the year ended December 31, 2012.

Dated this 22<sup>nd</sup> day of March, 2013.

\_\_\_\_\_  
Robert Sands  
Chairman

**PROXY**  
(CORPORATE)

, the holder of One (1) share of SANDYPORT  
HOMEOWNERS ASSOCIATION LIMITED, hereby appoints

to be its proxy to attend and vote on its behalf in his/her absolute discretion on  
any of the items which come before the Extraordinary General Meeting of the  
members of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be  
held on the 28<sup>th</sup> day of April, 2013 and at any adjournment thereof.

DATED this            day of            , 2013.

**(insert name of the company)**

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Director

Name:

Address;

Share Certificate Number:

**PROXY**  
(Individual owner)

I \_\_\_\_\_, the holder of One (1) share  
of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, hereby appoint

to be my proxy to attend and vote on my behalf in his/her absolute discretion on  
any of the items which come before the Extraordinary General Meeting of the  
members of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be  
held on the 28<sup>th</sup> day of April, 2013 and at any adjournment thereof.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Name:

Address:

Share Certificate No:

**PROXY**

(Multiple Individual owners)

We  
, the holders of One (1) share of SANDYPORT  
HOMEOWNERS ASSOCIATION LIMITED, hereby appoint

to be our proxy to attend and vote on our behalf in his/her absolute discretion on  
any of the items which come before the Extraordinary General Meeting of the  
members of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be  
held on the 28<sup>th</sup> day of April, 2013 and at any adjournment thereof.

DATED this            day of            , 2013.

\_\_\_\_\_  
Names:  
Address:  
Share Certificate No: