

**BASIL BAY RESIDENTS ASSOCIATION INC. 29304**

For a proxy to be valid, it must be returned prior to the meeting – please return to [secretary@bbra.info](mailto:secretary@bbra.info)

**DIRECTING YOUR PROXY HOW TO VOTE**

Please mark  to indicate your directions.

I/We direct my/our proxy to vote in respect of 100% of my holding in the following manner:  
**Resolutions** – For full details of the resolutions, please see below ‘*Motions Paper*’

	For	Against	Abstain
1. Acceptance of Meeting			
2. Confirmation of Previous Minutes			
3. Ratify Financials YE 30 <sup>th</sup> June 2021			
4. Acceptance of Auditors Report			
5. Appointment of Auditor <input type="checkbox"/> Option 1. <input type="checkbox"/> Option 2.			
6. Administration Fund Budget & Contributions			
7. Self – Management of Basil Bay Residents Association			
8. Appointment of Julie Willis to provide In Kind Secretariat Services to the Committee			

**SIGN**

**SIGNATURE OF SECURITY HOLDER/S** *This section must be completed*

Individual or Security holder 1

Director/Sole Director

.....  
Name

Security holder 2

Director/Company Secretary

.....  
Name

/ /

Date