

SANDYPORT HOMEOWNERS ASSOCIATION LIMITED

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

NOTICE OF THE ANNUAL GENERAL MEETING 2022

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

Take Notice that the Annual General Meeting of the Company will take place at the Gazebo located in Phase 5 (adjacent to the pond) on *Thursday March 24th, 2022*

Voting extended hours *1:00pm to 5:00pm*
Zoom Meeting commencing at *5:30pm*.

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 Wednesday the 16th day of March A.D. 2022. 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.

Nominations to serve on the Board of Directors will be accepted until Wednesday March 16th, 2022. Nominations should be made by email to support@sandyportmanagement.com and include a short biography together with a photograph.

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.

Dated this February 15th, 2022



Roger Seivright
Chairman

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 Annual General Meeting of the members of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be held on the 24th March, 2022 and at any adjournment thereof.

DATED this _____ day of _____, 2022.

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 Annual General Meeting of the members of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be held on the 24th March, 2022 and at any adjournment thereof.

DATED this _____ day of _____, 2022.

Names:

Address:

Share Certificate No:

