

# SANDYPORT HOMEOWNERS ASSOCIATION LIMITED

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

## NOTICE OF THE ANNUAL GENERAL MEETING 2023

**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 **Friday June 9<sup>th</sup>, 2023**

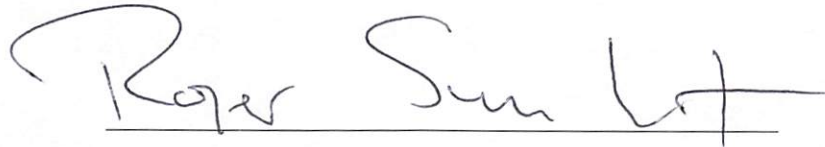
Voting extended hours **1:00pm to 5:00pm**  
Meeting commencing at **5:30pm**.

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 Thursday the 25<sup>th</sup> day of May A.D. 2023. 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 Thursday May 25<sup>th</sup>, 2023. Nominations should be made by email to [nominees@sandyportmanagement.com](mailto:nominees@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 May 2<sup>nd</sup>, 2023



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 9<sup>th</sup> June, 2023 and at any adjournment thereof.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Name:  
Address:  
Share Certificate No:



