



**Form of Proxy
Schedule 2**

The form appointing the Proxy in terms of Article 24.3 shall be in the following terms, adapted as appropriate:

Sunart Community Company

I.....,

of.....,

being an Ordinary Member of the above Company hereby

appoint.....,

of

and, failing him or her,

of.....,

as my proxy to vote for me on my behalf at the **Extraordinary** meeting of the
Company to be held on **Tuesday 23rd October 2018 7pm**
and at any adjournment thereof.

This form is to be used in favour of/against the resolution.

Signed.....day of

Signature of member appointing proxy