

BODY CORPORATE OF ROYAL PALM

(SCHEME NO.SS 441/2007)

FORM OF PROXY

A member entitled to attend and vote at the meeting is entitled to appoint a proxy of his own choice to attend, speak and vote in his stead. A proxy need not be a member of the Body Corporate.

I/ We _____ (Appointer)

(Name in block capitals)

Unit No.: _____ being a member(s) of BODY CORPORATE OF ROYAL PALM and entitled to _____ vote(s) do hereby appoint:

_____ or failing him

_____ or failing him,

the Chairman of the meeting, as my/our proxy to attend, and on a poll, vote on my/our behalf at the annual general meeting to be held on **19 AUGUST 2015**, or at any adjournment thereof.

Signed this _____ day of _____ 2015.

Signature of member

NOTE: For administrative purposes, this proxy must be delivered or faxed to the Secretaries of the company not less than **FORTY EIGHT HOURS** before the time appointed for the meeting or handed to the Chairman prior to the commencement of the meeting. [MR67(2)]

DOMICILIUM

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Except in cases where a special resolution or unanimous resolution is required under the Act, an Owner shall not be entitled to vote at any General Meeting if any contribution payable by him/her in respect of his/her section and his/her undivided share in the common property have not been duly paid. [MR64]