

Apartment Name ..... Week(s) .....

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**THE DEMOCRATIC TIMESHARE CLUB**

**POSTAL BALLOT**

**FOR THE SPECIAL GENERAL MEETING ON  
Day, Date, Month, Year at 2.00pm**

I/We ..... (insert full name(s))

whose address is .....

being (a) Member(s) in good standing of the **Democratic Timeshare Club** hereby cast my/our votes for the proposals listed below that shall be resolved at the Special General Meeting that shall be held at the date and time given above.

It will be my/our intention to leave the **Democratic Timeshare Club** at the first opportunity by whichever proposal gains the majority vote and am casting my preferred choices below. (Please indicate your intention by placing an "X" in this box and you should also vote "For" Proposal 1 below)

If it is your intention to remain a member of the **Democratic Timeshare Club**, you should **not** put anything in this box.

No	Proposal	For	Against
<i>In proposal 1, cast your vote by means of an "X" in the box marked either "For" or "Against"</i>			
1	It is proposed that the Constitution of the <b>Democratic Timeshare Club</b> be changed to accommodate one of the proposals detailed below. <i>This gives a clear indication of members wishing change, and those seeking that the club Constitution remains as it currently stands.</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Please clearly mark an "X" in one of the boxes above.</i>			
<i>In proposal 2, you should indicate your preference by means of 1, 2, 3 where "1" is your most preferred choice and "3" is your least preferred choice.</i>			
2A	It is proposed that the objects and constitution of the Club be changed from an unincorporated holiday club to a Limited Liability Cooperative with all existing members of the club becoming members of the cooperative and that the objects and constitution of the club be changed in order to facilitate the immediate exit from the Club and any further liability of any member so wishing, on payment of <u>two-times the maintenance fee</u> , in accordance with the proposals detailed in the accompanying documentation clearly marked " <b>OPTION ONE</b> ". <i>This gives a clear indication of exiting members who support the Alternative Way Forward proposition.</i>		<input type="checkbox"/> Preferred Choice
2B	It is proposed that the objects and Constitution of the Club be changed from a "fixed week/ fixed unit" Timeshare Club to a "floating week" Timeshare Club operating within a points system and the constitution of the club be changed in order to facilitate the immediate exit from the Club and any further liability of any member so wishing, on payment of <u>four-times the maintenance fee</u> in accordance with the proposals detailed in the accompanying documentation clearly marked " <b>OPTION TWO</b> ". <i>This gives a clear indication of exiting members who support the MacDonald's proposition.</i>		<input type="checkbox"/>
2C	It is proposed that the <b>Democratic Timeshare Club</b> be wound up and the assets disposed of in accordance with the existing Constitution and that the depths of the club be settled from the sale of said assets with any remaining monies being distributed proportionally amongst the members. I undertake to proportionally underwrite any debts that the sale of assets shall not cover, as detailed in the accompanying documentation and clearly marked " <b>OPTION THREE</b> ". <i>This gives a clear indication of members and support the winding up of the club.</i>		<input type="checkbox"/>

If you wish to give your proxy to the Chairman of the Committee, or to abstain from voting, you should indicate by means of an "X" in the appropriate box and **NOT** vote in any of the proposals above.

I/We give our proxy to the Chairman of the Committee to cast our vote(s) in the manner that he sees fit in the belief that it be in the best interests of the club moving forward.

I/We wish to **ABSTAIN** from this vote and for our vote not to be cast for any proposal

**NOTES:-**

- To be valid this Postal Ballot form must be returned to **Acme Electoral Services** in the enclosed pre-paid envelope.
- In the case of joint holders, the signature of any one joint holder is sufficient and the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand on the Holiday Certificate.
- The name(s) of your Apartments(s) and week(s) must be inserted in the appropriate spaces in the top right hand corner of this form.

**SIGNED:** .....

**Date:** .....