

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

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**THE DEMOCRATIC TIMESHARE CLUB  
FORM OF PROXY  
FOR THE SPECIAL GENERAL MEETING ON xx September 2014 at 2.00pm**

\*Full Name(s) and address(es) to be inserted in Block Capitals.

**I/We \*** .....

**of** .....

being (a) Member(s) of The Democratic Timeshare Club **HEREBY APPOINT** the Chairman of the Meeting + .....

+ NOTE: If any other proxy is preferred, strike out 'the Chairman of the Meeting' and insert the name and address of the person you wish to appoint as your proxy.

.....  
as my/our proxy to vote for me/us and on my/our behalf at the Special General Meeting of the Club to be held on Xxxxxday xx August 2014 and at any adjournment thereof, unless cancelled in writing following the initial Special General Meeting stated above.

Please indicate in the appropriate space below how your proxy should vote for you on the various proposals stated below. If no direction as to voting is given, he/she will record your vote(s) as an abstention.

No	Proposal	For	Against
1	It is proposed that members who are not defaulters be given an immediate exit route from the perpetuity clause of their Timeshare Agreement against a financial penalty of <b>TWO</b> times the Management Service Fee currently paid. Members electing this option will cease to be members of the Club and any future liability will cease on payment of the exit fee. <i>This gives a clear indication of members wishing an immediate exit and number of unit weeks that would become available.</i>	<input type="checkbox"/>	<input type="checkbox"/>
If you have voted "YES" to Proposal 1, you should not vote in the ensuing Proposals and your vote will not be counted			
2	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, as detailed in the accompanying documentation. <i>This gives a clear indication of members who wish to move towards greater flexibility of when they are able to take their vacation.</i>	<input type="checkbox"/>	<input type="checkbox"/>
If you have voted "NO" to Proposal 2, you should also vote in sub-proposal 2(a) below			
2a	<i>It is proposed that should the Club remain as a "fixed week / fixed unit" Timeshare Club that the Committee will consolidate available units to reflect the remaining ownership and dispose of or lease surplus property/properties for the benefit of the members of the Club. This may mean that owners will need to consider transferring to alternative units, of a similar or larger size and location, for which they will be financially compensated in accordance with the accompanying documentation.</i> <i>This gives a clear indication of which owners are prepared to be flexible to ensure future viability of the Club</i>	<input type="checkbox"/>	<input type="checkbox"/>
3	It is proposed that the perpetuity clause be struck from all Club documentation and replaced with a defined time limit of FIFTY years from the date of the original Constitution and that the Committee of the Club shall have the authority to negotiate with individual Members or their Agents an exit route that reflects their circumstances. Furthermore, all new sales of timeshare weeks or points shall have a defined, but renewable, time period of three or five or ten or fifteen years attached.	<input type="checkbox"/>	<input type="checkbox"/>

If you have no preference as to which way the Club moves forward and are happy to be guided by the majority vote, you should ABSTAIN below.

I/We wish to ABSTAIN from this vote (you should not vote in 1-3 above)

**NOTES:-**

- 1 To be valid this Form of Proxy must be returned to Acme Electoral Services in the enclosed pre-paid envelope.
- 2 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.
- 3 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.

Signature: .....

Date: .....