

PROXY FORM

I / We _____
(Please use block letters)

of _____

being a member(s) of **SGI Vacation Club Berhad** ("the Club") with Membership no: _____

hereby appoint _____ Membership / I/C / Passport No. _____

of _____

or failing him/her, the Chairman of the Meeting, as my/our proxy, to vote for me and on my/our behalf at the **Twenty-second Annual General Meeting of the Members of the Club** to be held at Grand Lotus, Level 2, Swiss-Garden Residences, No. 2A Jalan Galloway, 50150 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 27 June 2023 at 9.30 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2023

Signature of Member: _____

Notes:

1. A **fully paid** member **with no outstanding** due to the Club who is eligible to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Club.
2. All members must settle all charges or any money due are in arrears, on the **seventh day before the date of meeting** in order to be eligible for vote/election.
3. All forms of proxy must be deposited at the Operations Office at 14th Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan and/or by email to memberservices@sgivacationclub.com **not less than 48 hours before** the time appointed for holding the meeting or any adjournment thereof.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or if such appointor is a corporation under its Common Seal or the hand of its officer duly authorized on that behalf.
5. The form of proxy must be fully completed, failing which, it will be rejected.