

OAKHILL SCHOOL ASSOCIATION (“OSA”) PROXY FORM

This form is for use by the Eligible Members at the EGM to be held at the School on 14 March 2018.

I _____ (name in block letters), being an Eligible Member of OSA hereby appoint _____ or failing him/her, the Chairman of the meeting as my proxy to vote for me as indicated below at the EGM to be held for the purpose of considering and, if deemed fit, passing the Special Matter resolution to be considered at the meeting.

Resolution:

Special Matter resolution to approve the application by the OSA to incur additional debt of not more than R 5.6m for the establishment of a boarding facility.

FOR	AGAINST	ABSTAIN

Signed at _____ on
_____ 2018

Signature: _____