



VOASA

VACATION OWNERSHIP ASSOCIATION OF SOUTHERN AFRICA

PROXY

In respect of the Annual General Meeting of the Vacation Ownership Association of Southern Africa (VOASA) to be held on the 2nd September 2009 at 16h00, or any adjournment thereof

Name of Member / Organisation :Number of Votes.....

Represented by:.....

Being duly authorised hereto by virtue of the attached authorities and being a paid-up member of and in good standing with TISA, hereby appoint:

- 1)..... ofor failing him
- 2) ofor failing him
- 3)..... ofor failing him
- 4) The Chairman of the meeting

as our Proxy, to vote on our behalf at the Annual General Meeting of the Company to be held at **Beakers Resort Conference Centre, 88 Lagoon Drive, Umhlanga, DURBAN** on **2nd September 2009**, commencing at **16h00** and at any adjournment thereof, as follows:

Agenda Item		For	Against	Abstain
5. Financial Statements				
6.1 Approval of auditors remuneration				
6.2 Appointment of auditors				
7. Election of Executive Committee *	Nominee	For	Against	Abstain
Broker				
Owners Organisation				
Managing Agent				
Developer 1				
Developer 2				
Developer 3				
Developer 4				
Exchange Organisation				

- **Members may only nominate and vote for members in their own membership category.** Please complete only the category in which you are a paid up member, or leave the nomination and voting columns blank if the proxy is instructed to vote as he/she deems fit.

Signed aton thisday of 2009.

.....
Signature

Unless otherwise instructed, the proxy will vote as he thinks fit. A member entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend, speak and vote in his stead.

NB This proxy form should be forwarded to reach the registered office of the Secretariat, for the attention of Sandra Wilsenach, in terms of Section 189(3)(a)&(b) of the Companies Act by no later than 48 hours before the meeting. Facsimile & e-mail copies must be verified before commencement of the meeting to be eligible for acceptance.

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DIRECTORS: D.P. VILJOEN (CHAIRMAN),

A.W. BOSCH (EXECUTIVE DIRECTOR), N. BEEKMAN, (alt. E.H. ODENDAAL) C.W. LORAINÉ – GREWS, H. GREYLING, S.A. MACKAY-DAVIDSON,
J.W. MEYER, A.N. RIDL,
B.M. STOCKS, E. D. TESTA, M.S. WHITING.

(Company Registration Number: 1991/001145/08) (Association incorporated under Section 21)