

2025 AGM PROXY

FORM OF PROXY

I / We _____

with CGF number _____, Platinum / Gold member at SECRET VALLEY

GOLF CLUB (the “Club”), hereby appoint Mr / Mrs _____

_____ with CGF number _____

as my / our representative, to attend and vote on my / our behalf at the Annual General Meeting (the “AGM”), which will take place on Friday 28th February 2025 at 11:00 a.m. and at any adjournment thereof.

Date

Signature

NOTES:

This Form of Proxy must be submitted either:

a.) electronically to the e-mail address golf@remuproperties.com or

b.) in physical form at the Club’s Pro Shop

at least 48 hours prior to the time set for the commencement of business at the AGM