

ARCADIA AGM 2020 Owner Proxy Voting Form

Owners Name and Surname :		Apartment Number:			
Section 1 Election of Complex Management	<i>Use your Vote for Complex Management Candidates</i>	For	Against	Abstain	
	Unique Group Company				

Note: New candidates who would like to be a candidate for the Management or Controller board, should fulfill their responsibilities to the Complex especially as maintenance or investment fees etc. Therefore, they need to make sure that they did not have any maintenance fee debts to the Complex in the past season 2019-2020.

Section 2 a Election of Management Board	<i>Use your Vote for Management Board Candidates</i>	For		
	Reelection of Gerard v. Krieken at Mgmt Board member			

Section 2 b Election of Controller Board	<i>Use your Vote for Controller Board Candidates</i>	For		
	Reelection of Fritz Jensen for CB Member			
	Reelection of Ina Mikkelsen for CB Member			
	Reelection of Peter Marshall for CB Member			

Section 3 Budget Proposal	<i>Use your Vote for Advised Budget Proposal by the Elected Management Company</i>	For	Against	Abstain
	Unique Group Proposal 700 TL per month			

Section 4 a Investment Proposals from Controller Board	<i>Use your Vote for the Project proposals advised by the Controller Board</i>	For	Against	Abstain

Section 4 b Investment Proposals from Management Company	<i>Use your Vote for the Project proposals advised by the Management Company</i>	For	Against	Abstain
	1. Replacing All the Small Tiles on the Floor of Pool with Bigger Size Quality Tiles and Making Epoxy Grouting			

Section 4 c Investment Proposals from Homeowners	<i>Use your Vote for the Project proposals advised by the Homeowners</i>	For	Against	Abstain
	1. Installing additional LED lighting under the trees in the garden			
	2. Fitting Temporary Jute Shade Above the Children's Pool During Summer Months			

Section 5 Additional Agenda Points	<i>Use your Vote for the Additional agenda points advised by the Homeowners</i>	For	Against	Abstain
	1. Removing the 16:00-24:00 security shift by reducing one security staff			
	2. Not allowing feeding stray cats and removing the existing ones			

Name of Representative / The Proxy holder			Date	
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***Note:** According to the Turkish Condominium Law, the proxy holder written here should be a person who attends the meeting physically to sign into the decision book on your behalf. Otherwise your voting form will not be counted at the AGM legally.*

Signature of Owner	
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I give my Proxy permission to submit my vote, on my behalf. This is limited and mandated to only be in accordance with my votes cast on this form.

Due to the situation this year, there will be no possibilities to vote for any further matters at the AGM.