

**ARCADIA ANNUAL GENERAL MEETING 2022
PROXY AUTHORISATION FORM
FOR HOMEOWNERS**

Owners name and surname :		Apartment Number:	
----------------------------------	--	--------------------------	--

I hereby authorise to represent me at the Homeowners Annual General Meeting 2022 of Arcadia which will be held on 10th Of May 2022 or in the second AGM on 17th of May 2022. My proxy is authorized to vote as he or she sees fit subject to the following stipulations:

Section 1 Election of Complex Management	<i>Use your Vote for Complex Management Candidates</i>	For	Against	Abstain
	Unique Group Company			

Section 2 a Election of Management Board	<i>Use your Vote for Complex Management Board</i>	For	Against	Abstain
	Reelection: Gerard v. Krieken			

Section 2 b Election of Controller Board	<i>The controller board consists of 3 members, each apartment can vote for maximum 3 candidates.</i>	For	Against	Abstain
	Reelection: Peter Marshall, D3			
	Reelection: Ina Mikkelsen , D4			
	New candidate: Şinasi Okan Tan, C3			
	New candidate: Rene Ritsema, C6			
	New candidate: Edward Forbes , B5			

Section 3 Budget Proposal	<i>Use your vote for the Estimated Budget Proposal for Next Financial Term</i>	For	Against	Abstain
	Unique Group - Estimated Budget Proposal (1500TL per month)			

Section 4 a Investment Proposals from Management and Controller Board	<i>Use your Vote for the Project proposals advised by the Controller Board</i>	For	Against	Abstain
	The management and controller board has no suggestions for investments this year. Our assessments is that in the current economic situation in Turkey, it is best to focus on stability and daily management of the Complex.			

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
	Replacement of the TV central boxes at the roofs, as they got old and rusty			
	Replacement of the rusted pipes and valves at the pool machinery room			

Section 4 c Investment Proposals from Homeowners	<i>Use your Vote for the Project proposals advised by the Homeowners</i>	For	Against	Abstain
	Constructing water well, by drilling the ground, to save from the water bills (Estimated total project cost is around 130.000 TL) In the future, it will bring huge saving from the communal water bills			
	Installing solar panels to the roof of the storage and to the garden behind D block, to produce electricity and save from the electricity bills (Total 16 panels -sized of 2.1x1 meter; total of 6,75 KW power production capacity, around 30 year lifetime) (Total project cost is around 7.000 US Dollars + VAT)			
	Installing CCTV security camera system (9 CCTV cameras and recorder, Total project cost is around 1.500 US Dollars)			

Section 5 Additional Agenda Points	<i>Use your Vote for the Additional Agenda matters advised by the Homeowners</i>	For	Against	Abstain
	The Proposal of Reducing the Personnel Number by Cancelling One Shift (One personnel affects the monthly fees by 250 TL, so if it is decided to reduce the personnel number, the monthly fees will be 1250 TL at the estimated budget proposal) (On the other hand, if this item is agreed, then According to the Turkish Labour Laws, a severance and notice compensation will have to be paid separately to the personnel that will be dismissed)			
	The proposal of removing the playground completely and planting grass seeds over there, or dismantling the playground in the winter time and keeping the parts in the storage			

Signature of Owner	
"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"	