

**ARCADIA ANNUAL GENERAL MEETING 2023
PROXY AUTHORISATION FORM
FOR HOMEOWNERS**

Owners name and surname :		Apartment Number:	
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I hereby authorise to represent me at the Homeowners Annual General Meeting 2023 of Arcadia which will be held on 9th Of May 2023 or in the second AGM on 16th of May 2023. 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 Candidate</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 3 candidates.</i>	For	Against	Abstain
	Reelection: Rene Ritsema, C6			
	Reelection: Ina Mikkelsen, D4			
	New candidate: Şinasi Okan Tan, C3			
	New candidate: Elizabeth Marshall, D3			

Section 3 Budget Proposal	<i>Please look at the details of the budget proposal at the attached file</i>	For	Against	Abstain
	Unique Group Suggestion 2.450 TL per month			

Section 4 a Investment Proposals from Management and Controller Board	<i>Use your Vote for the Project proposals advised by the Management and Controller Board</i>	For	Against	Abstain
	Pool renovation - Suggestion A			
	Pool renovation - Suggestion B			
	Pool renovation - Suggestion C			

Section 4 b Investment Proposals from Homeowners	<i>Use your Vote for the Project proposals advised by the Homeowners</i>	For	Against	Abstain
	Reducing the personnel number at the Complex <i>** Please look at the detailed note at the agenda file.</i>			
	Installation of CCTV Security Camera System <i>**Will Cost Around 2000 USD Dollars in total</i>			

Signature of Owner <i>"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"</i>	
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Information about proxy votes	<p>When e-mailing the proxy form to the homeowner who will represent you at the meeting, please add Unique Group as CC. If you don't have a proxyholder, you can send it to Unique Group and they will provide a holder at the meeting. Please note that one person can hold the maximum of 2 Proxy Votes.</p>
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