

Estuari Management Office,
Jalan Laman Estuari 1/1, Laman Estuari,
79200 Iskandar Puteri, Johor.



2nd ANNUAL GENERAL MEETING OF LAMAN ESTUARI JOINT MANAGEMENT BODY

FORM OF PROXY

(FOR OWNER NOT ABLE TO ATTEND MEETING AND ALSO UNIT WITH CO-OWNERS)

To:

Estuari Management Office,
Jalan Laman Estuari 1/1, Laman Estuari,
79200 Iskandar Puteri, Johor

*I/*We(Full Name)

*NRIC No./*Passport No./*Company No./*Registration No

of (address) *am a purchaser/ *are co-purchasers in respect of Parcel No: and appoint:

..... (Full Name),

NRIC No/ Passport No: of

..... (address) as *my/*our proxy to vote

for*me/*us at the 2nd Annual General Meeting of the Laman Estuari Joint Management Body in respect of Estuari Gardens to be held at UEMS Hall of Titans, Level 5, Imperia Office Tower, Jalan Laksamana 1, Puteri Harbour 79000 Iskandar Puteri, Johor on **Saturday, 5th December 2020 at 9.30 am** or at any adjourned thereof.

Dated:

.....
*Signature/*seal of purchaser

Name:

*Designation:

** Delete whichever is not applicable*

Note:

(1) This form must be returned to management office before **10.00 am, 3rd December 2020**.

(2) Completed form can be emailed to estuarigardensmanagement@gmail.com before **10.00 am, 3rd December 2020**.

Estuari Management Office,
Jalan Laman Estuari 1/1, Laman Estuari,
79200 Iskandar Puteri, Johor.



2nd ANNUAL GENERAL MEETING OF LAMAN ESTUARI JOINT MANAGEMENT BODY

**APPOINTMENT OF REPRESENTATIVE FOR PROPRIETOR OF
PARCEL WHICH IS A COMPANY, SOCIETY, STATUTORY BODY
or ANY OTHER BODY**

(Pursuant to Act SMA 757, Second Schedule Clause 23)

To:

Estuari Management Office,
Jalan Laman Estuari 1/1, Laman Estuari,
79200 Iskandar Puteri, Johor.

We Co.Reg.No:

Eligible Registered Proprietor(s) of Parcel No. : of

..... (address); HEREBY APPOINT

..... (Full Name)

NRIC / Passport* No.: (whose signature appears below) to be our

representative at the 2nd Annual General Meeting of Laman Estuari Joint Management Body to be held at the

UEMS Hall of Titans, Level 5, Imperia Office Tower, Jalan Laksamana 1, Puteri Harbour 79000 Iskandar Puteri,

Johor on **Saturday, 5th December 2020 at 9.30 am** or at any adjourned thereof.

Dated:

Specimen Signature of Representative

Common Seal of Corporate Proprietor &
Signature of Secretary or Director

Name:

Name:

NRIC:

Designation:

** delete whichever is not applicable*

Note:

1. This form & relevant documents must be returned or email back to management office before **10.00 am, 3rd December 2020**.
2. Completed form & documents can be emailed to estuarigardensmanagement@gmail.com
3. PLEASE ATTACH COMPANY RESOLUTION APPOINTING THE SAID REPRESENTATIVE TO VOTE AND/OR HOLD OFFICE AS A COMMITTEE MEMBER TO THIS FORM.

Estuari Management Office,
Jalan Laman Estuari 1/1, Laman Estuari,
79200 Iskandar Puteri, Johor.



2nd ANNUAL GENERAL MEETING OF LAMAN ESTUARI JOINT MANAGEMENT BODY

NOMINATION FORM
(FOR CANDIDATE TO BE ELECTED AS COMMITTEE)

To:
Estuari Management Office,
Jalan Laman Estuari 1/1, Laman Estuari,
79200 Iskandar Puteri, Johor.

***I/*We**

Full name as in IC/passport		NRIC No. /Passport No./ Company No./Registration No.
1		
2		
3		

***am a OWNER/*are co-OWNERS** in respect of Parcel No. as follows:

_____ of Estuari Gardens, being entitled to nominate candidate to be elected as Joint Management Committee to the above named Joint Management Body at the:

**2nd Annual General Meeting of Badan Pengurusan Bersama Laman Estuari
to be held at the UEMS Hall of Titans, Level 5, Imperia Office Tower,
Jalan Laksamana 1, Puteri Harbour, Johor on Saturday, 5th December 2020 at 10.00 am**

Hereby nominate;

Full name as in *IC/*passport	
*NRIC No. /*Passport No	
Parcel No. / Address	

who is eligible to be elected thereat.

I hereby accept this nomination and give my consent to act as a member of the management committee if successfully elected.

.....
Signature of Nominator(s)

.....
Signature of Nominee

** delete whichever is not applicable*

Note:

1. This form must be returned or email to management office before **10.00 am, 3rd December 2020**.
2. Completed form & documents can be emailed to estuarigardensmanagement@gmail.com



2nd ANNUAL GENERAL MEETING OF LAMAN ESTUARI JOINT MANAGEMENT BODY

REQUISITION FOR INCLUSION OF A MOTION

To:

Estuari Management Office,
Jalan Laman Estuari 1/1, Laman Estuari,
79200 Iskandar Puteri, Johor.

Dear Sir/Madam,

Re: REQUISITION FOR INCLUSION OF A MOTION TO BE CONSIDERED

Pursuant to Second Schedule, Clause 13 of the Strata Management Act 2013 (Act 757), I / We,
..... as the *OWNER/*co-OWNER(s) of
Parcel No:..... hereby require inclusion of
the following motion on the agenda of the next general meeting:

Subject (please identify the topic that your motion relates to)	
Issues that should be resolved	

(your motion needs to be written in the form of an outcome that you are aiming to achieve)

Dated:

Name of OWNER / co-OWNER(s)	
*IC/*Passport No.	
Contact No.	
Signature	
Company Registration No. (if applicable)	

** delete whichever is not applicable*

Note :

- (1) This form must be returned to management office before **28th November 2020**.
- (2) Completed form can be emailed to estuarigardensmanagement@gmail.com