CITYA IMMOBILIER

FORM POSTAL VOTE

Subject :

GENERAL ASSEMBLY OF THE CO-OWNERS **of the residence L'ETANG ILE DE LA COUDALERE - 66420 LE BARCARES**

Date and place :

Friday April 15, 2022

At **09 :00** am

Address : **Ile de la Coudalère Club House 66420 LE BARCARES -**

✉ **Mail address:** SP@PielerGroup.Com *(please complete your email address)*

☎ **Phone number :** +45 40827366 *(please complete your phone number)*

This form should be send to :

✉ **Mail address: (**apellet@citya.com**)**

CITYA EUROSYNDIC

11 BOULEVARD DU PORT RESIDENCE LE MEDITERRANEE

66420 LE BARCARES

Before : Avril 11, 2022
(deadline for receipt 3 days before the GA)

I, the undersigned) : Stig Pieler
(indicate the surname and firstname of the owner, the associate or, in the event of joint ownership, the surname and first name of the joint representative)

Domiciled at : Rue Grenadda 201
(indicate home address)

After having read the the agenda and the documents annexed to the invitation or made available on the condominium's secure online site,

whishes to issue on each of the resolutions proposed to the general meeting of co-owners convened on Friday Avril 15, 2022, in Ile de la Coudalère Club House 66420 LE BARCARES, the vote expressed in the table attached. 03 pages

Done at ~~Copenhagen~~ **on** April 6, 2022

(Signature of the co-owner, associate or joint representative)

Check or circle the barcode ▮▮▮▮ corresponding to your vote in the table below. In the absence of express mention on the form, the direction of the votes will be preserved when a second vote is immediately carried out according to article 25-1 or 26-1.

SP

Address of the residence : 0020_1 L'ETANG ILE DE LA COUDALERE - 66420 LE BARCARES
Name of the owner/associate/joint representative : ....
Date of the assembly : Frciday April 15, 2022

N°	TITLE OF RESOLUTIONS	IN FAVOR	AGAINST	ABSTENTION
001	Election of the chairman of the General Assembly.	X		
002	Election of the Board of the General Assembly.	X		
003	Approval of the accounts of exercice N from 01/12/2021 to 31/12/2021 (accounts attached to the invitation)	X		
004	Reappointment of the management agent Agency CITYA according to the terms of the contract (contract attached to the invitation).	X		
005	Election of the management council.	X		
05 a	Candidacy of Mr HERSCHEND	X		
05 b	Candidacy of Mr AMEIJE	X		
05 c	Candidacy of Mr ANDERSEN A;	X		
05 d	Candidacy of Mr DEWATINE		X	
05 e	Candidacy of Mr PIELER	X		
05 f	Candidacy of Mrs MULLER (SCI ELOHEN)	X		
05 g	Candidacy of Mrs VERBBRUGGHEN		X	
05 h	Candidacy of Mr ISTACE	X		
05 i	Candidacy of Mrs MAILLET	X		
05 j	Candidacy of Mr DELOUCHE		X	
05 k	Candidacy of Mrs BENTZ (SARL MALCAANE)		X	
05 l	Candidacy of Mr ROY		X	
05 m	Candidacy of Mr LECLERCQ		X	
05n	Candidacy of Mr CHALLANCIN		X	
006	Consultation of the management council : setting the amount of deals and contracts from which consultation of the management council is mandatory	X		
007	Compulsory competitive bidding : setting the amount of deals and contracts from which the call for competition is compulsory.	X		

Address of the residence : 0020_1 L'ETANG ILE DE LA COUDALERE - 66420 LE BARCARES
Name of the owner/associate/joint representative : ....
Date of the assembly : Frciday April 15, 2022

N°	TITLE OF THE RESOLUTIONS	IN FAVOR	AGAINST	ABSTENTION
008	Approval of the provisional budget exercice N+2 from 01/01/2023 to 31/12/2023 (accounts attached to the invitation).	X		
009	Reservations. Decision to make about the amount of the mandatory annual fee.	X		
010	Syndicate decision to sign a 24/7 emergency technical assistance (contract attached to the invitation).	X		
011	Decision to entrust the conservation of the archives of the Syndicate of co-owners to a specialized company. Attached to the invitation is the information note for the co-owners and the legal retention and limitation periods for action. (6 pages).	X		
012	Decision to carry out work aimed at treating the concrete shards situated at the following locations : -Window sills rue Antigua apart 102 rear facade -Guardrail rue Grenada apart 201 – terrace -Guardrail on the way up staires and on the risers of the staircase rue Antigua -Undersides of the stairway rue Antigua 001 and 002 -Concrete ships on rue Grenada apart 111 and 212 -Underside rue Grenada apart 210 lake side -Rue Grenada apart 310 lake side -Undersides Apart 116 and 117 rue Grenada lake side	X		
013	Validation of fees for work.	X		
014	Authorization to be given to Mr FALTER Claus, owner of batch No. 95 of the description of the division, to carry out the work aimed at replacing the existing 2-leaf sliding frame with a 3-leaf sliding frame at the level of the bay window affecting the common areas of the building	X		
015	Authorization to be given to Mrs FALTER Lena, owner of batch No. 96 of the description of the division, to carry out the work aimed at replacing the existing 2-leaf sliding frame with a 3-leaf sliding frame at the level of the bay window affecting the common areas of the building	X		
016	Authorization to be given to Mr et Mrs OUSTELANDT, owner of batch No. 123 of the description of the division, to carry out the work aimed at replacing the bedroom window with the installing of a roller shutter as well as the bay window of the main room, affecting the common areas of the building	X		
017	Compliance with co-ownership regulations - Conducting an audit of the co-ownership regulations.	X		
018	Mandate to be given to the management agent to establish a precarious occupancy agreement for the premises (ex-garbage room) at 034 rue Antigua, for the benefit of Mr PIELER.	X		
019	Date of the next general assembly.	X		
020	Representation of the co-property in the general assemblies of the ASLIC.	X		
021	Representation of the co-property in the general assemblies of the ASLIC – SUBSTITUTE.	X		
022	Miscellaneous. Agenda item not subject ot a vote.			

Signature** (of the co-owner, the associate or the joint representative)

*** If several voting pages, initial the intermediate pages and sign the last page*

SP

Address of the residence : 0020_1 L'ETANG ILE DE LA COUDALERE - 66420 LE BARCARES
Name of the owner/associate/joint representative : Stig Pieker
Date of the assembly : Frciday April 15, 2022

REMINDER OF LEGAL AND REGULATORY PROVISIONS

This is the form provided for in **paragraph 2 of article 17-1 A of law no. 65-557 of July 10, 1965, which specifies** that:

The co-owners may also vote by post before the general meeting is held, using a form drawn up in accordance with a model fixed by decree. If the resolution subject to the postal vote is amended during the general meeting, the postal voter having voted in favor is treated as a defaulting co-owner for this resolution.

This form is governed by articles 9, paragraph 2, 9 bis, 14, paragraphs 1 to 4, 14-1 and 17, paragraph 3, of decree no. No. 65-557 of July 10, 1965 establishing the status of the co-ownership of buildings, according to which:

Paragraph 2 of article 9 :

The postal voting form mentioned in the second paragraph of article 17-1 A is attached to the invitation.

Article 9 bis :

To be taken into account at the general meeting, the postal voting form is received by the management agent no later than three days before the date of the meeting.

When the voting form is sent by e-mail to the address indicated by the management agent, it is presumed to have been received on the date of sending.

Paragraph 1 to 4 of article 14 :

An attendance sheet, which may include several sheets, is kept, indicating the name and domicile of each co-owner or partner.:

- physically present or represented;
- participating in the general meeting by videoconference, by audioconference or by another means of electronic communication;
- having voted by correspondence with mention of the date of receipt of the form by the management agent.

Article 14-1 :

At the time of the vote, the postal voting form is not taken into account when the co-owner, the partner or their representative is present at the general meeting, regardless of the date on which the form was drawn up or received. voting by correspondence or the mandate with voting delegation, including in the event of voting delegation without appointing a representative.

Paragraph 3 of article 17 :

The minutes include, under the title of each item on the agenda, the result of the vote. It specifies the names and number of votes of the co-owners or partners who opposed the decision, who abstained, or who are assimilated to a defaulting co-owner pursuant to the second paragraph of article 17-1 A of the law of July 10, 1965

SP