JONKERSHOEK SRA NPC
Registration No 2015/279913/08
("the Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the Company will be held on 23 November 2021, at 17h30 at Stellenbosch High School, Jannasch Street, Stellenbosch at which the following resolutions (of which one resolution will be proposed as a special resolution) will be considered and, if deemed fit, passed with or without modification:

PURPOSE OF THE ANNUAL GENERAL MEETING AND BACKGROUND
In terms of clause 11.1.7 of the Company's Memorandum of Incorporation the Company is required, at the very least, to conduct the following business at its annual general meeting:

- the presentation of the audited financial statements of the Company for the immediately preceding financial year including the directors' report, copies of which are available on the Company's website;
- the election of the directors ;
- the appointment of an auditor for the ensuing financial year;
- an annual report on the Company's progress in carrying out the provisions of the business plan in the preceding year to improve and upgrade the SRA;
- approve the implementation plan and budget for the following financial year; and
- any other appropriate matters raised by the members with or without advance notice to the Company.

In addition to the above, the Company is further required to hold an annual general meeting of the members of the Company in order for the members to consider and vote on any ordinary or special resolution properly proposed by the board or by the members. In this regard it is recorded that, in light of certain challenges to meet in person which became apparent during the COVID-19 pandemic, it is the intention the Company to amend its existing Memorandum of Incorporation in terms of section 16(1)(c) of the Companies Act No. 71 of 2008 to allow for electronic participation in members' meetings, as set out more fully below.

RESOLVED:

Ordinary Resolution Number One
THAT the minutes of the annual general meeting held on 24 November 2020, be approved.

Ordinary Resolution Number Two
THAT the annual financial statements of the Company for the year ended 30 June 2021 and the directors' report included therein, be noted.

Ordinary Resolution Number Three
THAT Smith & Associate Incorporated be appointed as the independent auditors of the Company for the ensuing financial year.

Ordinary Resolution Number Four
THAT the persons for whom nominations were received, be and are hereby elected and/or re-elected as directors of the Company.

Ordinary Resolution Number Five
THAT the budget for the year ending on 30 June 2022, be approved.

Special Resolution Number One
THAT clause 11.5 of the Memorandum of Incorporation of the Company be amended as follows:

> *11.5.1 "A members' meeting may ~~**not**~~ be conducted by way of electronic communication.*
>
> *11.5.2 ~~**No**~~ **A** member or his proxy may participate in a members' meeting by way of electronic communication."*

Ordinary Resolution Number Six

THAT Mr DM Hoogenhout (Identity number: 5311215091089), in his capacity as director of the Company, be and is hereby authorised to execute on behalf of the Company all such documents as may be required to the give effect to all the above resolutions (including, but not limited to, the registration of the amendment of the MOI as contemplated under Special Resolution Number One above with the Companies and Intellectual Properties Commission).

PASSING THE RESOLUTIONS:
In order to adopt Ordinary Resolutions Numbers One to Six, more than 50% of the voting rights entitled to be exercised on the resolutions must be exercised in favour of each ordinary resolution. In order to adopt Special Resolution Number One, at least 75% of the voting rights entitled to be exercised on the resolutions must be exercised in favour of such special resolution.

RECORD DATE:
The record date for the annual general meeting is 19 November 2021 (being the date on which the members register will be closed for the purposes of determining which members are entitled to attend and vote at the annual general meeting).

PROXIES:
A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, participate in and vote or abstain from voting in his/her stead.

A proxy need not be a member of the Company.

The instrument appointing a proxy must be received at the office of the Company not less than 24 hours before the meeting, as provided in clause 10.5 of the Company's Memorandum of Incorporation. A form of proxy is enclosed for those members who wish to be represented at the meeting.

VOTES:
Members will be entitled, on a show of hands, to one vote each.

IDENTIFICATION AT THE MEETING:
In terms of section 63(1) of the Companies Act No. 71 of 2008, before any person may attend or participate in the meeting that person must present reasonably satisfactory identification and the person presiding at the meeting must be reasonably satisfied that their right to participate and vote has been reasonably verified. In terms of clause 11.7.2 of the Company's Memorandum of Incorporation the following forms of identification shall be reasonably satisfactory: a valid identity document, driver's license or passport (or a certified copy of any of these documents), accompanied by a power of attorney, letter of authority or other instrument appointing the proxy or person to attend the meeting on behalf of a member.

BY ORDER OF THE BOARD

29 October 2021

EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF JONKERSHOEK SRA NPC (REGISTRATION NUMBER 2015/279913/08) ("COMPANY") HELD AT STELLENBOSCH ON 23 NOVEMBER 2021

BACKGROUND:

1. In light of certain challenges to meet in person which became apparent during the COVID-19 pandemic, the directors have proposed to amend clause 11.5 of the Company's existing Memorandum of Incorporation ("**MOI**") to allow for electronic participation in members' meetings, as follows:

   11.5.1 "A members' meeting may ***~~not~~*** *be conducted by way of electronic communication.*

   11.5.2 ***~~No~~ A*** *member or his proxy may participate in a members' meeting by way of electronic communication."*

THEREFORE, IT WAS RESOLVED AS FOLLOWS

SPECIAL RESOLUTION:

2. In terms of section 16 of the Act, the existing MOI of the Company be and is hereby amended as set out in paragraph 1 above, with effect from the date of filing the Notice of Amendment as contemplated in section 16(9)(b)(i) of the Companies Act No. 71 of 2008.

ORDINARY RESOLUTION

3. Mr DM Hoogenhout (Identity number: 531121 5091 08 9), in his capacity as director of the Company, be and is hereby authorised to execute on behalf of the Company all such documents as may be required to the give effect to this resolution including, but not limited to, the registration of the amendment of the MOI as contemplated in this resolution with the Companies and Intellectual Properties Commission.

JONKERSHOEK SRA NPC
Registration No 2015/279913/08
("the Company")

FORM OF PROXY

For use by members of the Company at the annual general meeting of the Company to be held at 17h30 on 23 November 2021 at Stellenbosch High School, Jannasch Street, Stellenbosch.

I/We ________________________________ being a member(s) of the Company, appoint:

1. ______________________ or failing him/her,
2. ______________________ or failing him/her,
3. the chairman of the meeting,

as my/our proxy to act for me/us and on my/our behalf at the meeting and to vote for and/or against the resolutions and/or abstain from voting in respect of my/our voting rights in accordance with the following instructions:

	For	Against	Abstain
Ordinary Resolution No. One			
Ordinary Resolution No. Two			
Ordinary Resolution No. Three			
Ordinary Resolution No. Four			
Ordinary Resolution No. Five			
Special Resolution No. One			
Ordinary Resolution No. Six			

Indicate instructions to the proxy by way of a cross in the spaces provided above. If no instruction is given a proxy may vote as he/she thinks fit.

Indicate whether or not the proxy may delegate the proxy's authority to act on your behalf to another person _________Yes __________No.

PROXY RIGHTS

A member entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to attend, speak and vote on the member's behalf. A proxy need not be a member of the Company.

The appointment of a proxy may be revoked by a written notice of cancellation given to the Company and to the proxy. A later inconsistent appointment of another proxy, given to the Company and to the proxy, will also have the effect of cancelling this proxy. The appointment of the proxy will be suspended to the extent that the member chooses to act directly and in person.

If not revoked the proxy will remain valid for whichever is the earlier of the expiry of one year from the date on which the proxy was signed or the end of the meeting at which the proxy was intended to be used.

The member may issue a written notice to the Company directing the Company to copy to a proxy any notice which the Company is obliged to give to the member.

The appointment of a proxy must be in writing and must be dated and signed by the member.

Please submit this completed proxy form by email to thea@jpstrust.co.za before 17h30 on Monday, 22 November 2021.

Signed at ____________________ (*place*) **on** ________________________________ (*day, month, year*)

Full names of member:____________________________ **Signature:**__________________________________