JONKERSHOEK SRA NPC
Registration number 2015/279913/08
("the Company")

CIRCULAR TO MEMBERS

1. NOTICE OF THE ANNUAL GENERAL MEETING

The notice of annual general meeting ("AGM") of the Company which will be held on **Tuesday, 22 November 2022 at 17h00**, has been emailed to members and placed on the Company's website on 27 October 2022. This circular provides further information about the meeting and some of the resolutions proposed for the meeting.

2. MEMBERS

In terms of paragraph 9.2 of the Memorandum of Incorporation ("MOI") of the Company, membership of the Company is limited to persons (including trustees of trusts) who are registered owners of a property situated within the Special Ratings Area. Persons who qualify for membership in terms of paragraph 9.2 of the MOI will furthermore be required to apply for membership in writing, which must be done by completing and submitting the application for admission of membership which can be requested from Thea Jordaan at JPS Trust by email (thea@jpstrust.co.za). The application forms are also available on the Company's website (https://www.jonkershoeksra.co.za) under the AGM 2022 section. Kindly note that there are two application forms, one for property owned by a private individual and one for property owned by a juristic person.

All property owners may attend the AGM but only admitted members will have voting rights at the AGM. Tenants do not have membership of the Company, nor will they have voting rights. A list of admitted members is available at the offices of JPS Trust and will be available before the start of the AGM.

Please note: Owners who have already applied for membership in previous years are not required to apply again. Owners who still need to apply must complete the appropriate application form and submit it to JPS Trust before 18 November 2022 to enable JPS Trust to authenticate and make sure that all financial obligations towards the Company have been met.

3. PROXIES and ELECTRONIC ATTENDANCE

a) Members not wishing or able to attend in person must please complete and submit the proxy form attached to the notice of the AGM mentioned under number 1 above, by no later than 17h30 on Monday, 21st November 2022. We urge any such members to kindly appoint proxies in order for the number of members required to constitute a quorum to be present in person or represented by proxies.

b) Since the amendment of the MOI of the Company in 2021, it is now possible to attend the AGM by electronic communication. Participation by ZOOM will be possible. Please advise should you wish to attend electronically (ZOOM), by sending an email to JPS Trust at thea@jpstrust.co.za before Monday, 21st November 2022 whereafter you will be provided with an electronic invitation and log in details

5. DIRECTORS

In terms of the Company's MOI, the minimum number of directors are 3 with the maximum number of directors being 10.

The current directors registered with the CIPC are as follows:

1. DANIEL MARAIS HOOGENHOUT
2. CHARL DANIËL CILLIÉ
3. MICHIEL WILHELM DREIJER
4. MICHAEL JOHN EHRET
5. MARTIN NOEL HEUNIS
6. PETRUS JOHANNES DIRKSE BEKKER
7. WILLEM JACOBUS VAN ASWEGEN
8. FRANS KRONE KRIGE

The following Directors resigned with effect from the AGM on 22 November 2022:

1. DANIEL MARAIS HOOGENHOUT
2. MARTIN NOEL HEUNIS

The following directors retire by rotation i.t.o. the MOI and will be available for re-election:

1. MICHIEL WILHELM DREIJER
2. MICHAEL JOHN EHRET

Should a member wish to nominate a person for election as director of the Company, please complete a nomination of director form which can be requested from Thea Jordaan at JPS Trust by email (thea@jpstrust.co.za). The nomination form is also available on the Company's website (https://www.jonkershoeksra.co.za) under the AGM 2022 section. Completed nomination forms should be sent by email to JPS Trust at thea@jpstrust.co.za by no later than 13:00 on Friday 18th November 2022.

JONKERSHOEK SRA NPC

Registration number 2015/279913/08
(Non Profit Company incorporated in terms of the Companies Act 2008)
("the Company")

AGENDA FOR ANNUAL GENERAL MEETING ON TUESDAY, 22 NOVEMBER 2022

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1 Welcome and Apologies

2 New members and resignations and Confirmation of Quorum present

3. Ordinary Resolution One - Approval of Minutes of the AGM of 23 November 2021

4. Ordinary Resolution Two – Noting of the Annual Financial Statements & Directors' Report

5. Ordinary Resolution Three - Appointment of the Auditors

6. Ordinary Resolution Four – Election of Directors

7. Chairman's Report

8. Ordinary Resolution Five – Approval of the Budget

9. General

10. Adjournment