Valeridasentrum 210 Valerida Centre, Piet Retiefstraat / Street, Stellenbosch
Posbus / PO Box 3075, Matieland, 7602

# JONKERSHOEK SRA NPC

Registration number 2015/279913/08

(Non Profit Company incorporated in terms of the Companies Act 2008)
("the Company")

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## MINUTES OF THE ANNUAL GENERAL MEETING ON TUESDAY, 23RD NOVEMBER 2021 HELD AT THE STELLENBOSCH HIGH SCHOOL

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**ATTENDANCE**

Despite Covid 19 regulations, it was possible to hold the AGM this year with some members present in person.

The required notice had been given and meeting was duly constituted in terms of the Company's MOI (10% of the Members to be present in person or by proxy).

Members Registered by Acceptance of Membership - 403

- Proxies received — 50 with Membership Acceptance
- Present in person — 7 with Membership Acceptance
  The Company Secretary

**1. INTRODUCTION AND WELCOME**

Niel Hoogenhout, as chairman, opened the meeting.

**2. CONFIRMATION OF QUORUM AND ACCEPTANCE OF MEMBERS**

It was duly established that the requirement of 10% of members for a quorum to be present has been met and the meeting is duly constituted

**3. APPROVAL OF THE MINUTES OF THE PREVIOUS AGM**

**Ordinary Resolution Number One – Majority vote with 5 abstention**

"IT WAS RESOLVED THAT the Minutes of the Annual General Meeting held on 24 November 2020 be approved."

**4. FINANCIAL REPORT**

**ACCEPTANCE OF THE FINANCIAL STATEMENTS**

**Ordinary Resolution Number two: Approved unanimously**

"IT WAS RESOLVED THAT the Annual Financial Statements for the year ended 30 June 2021 were noted."

**5. APPOINTMENT OF AUDITORS**

**Ordinary Resolution Number three: Approved unanimously**

"IT WAS RESOLVED THAT Smith & Associate Incorporated be appointed as auditors for the ensuing financial year."

6. **APPOINTMENT OF DIRECTORS**

**Ordinary Resolution Number four: Approved unanimously**

"IT WAS RESOLVED THAT the following persons for whom nominations were received, be and are hereby re-elected as directors of the Company."

Directors re-elected are:

1. DANIEL MARAIS HOOGENHOUT
2. MARTIN NOEL HEUNIS
3. CHARL DANIËL CILLIÉ

7. **CHAIRMAN'S REPORT**

The Chairman's report was distributed prior to the Meeting and it is available in the Website. It was also presented at the meeting.

**8. APPROVAL OF BUDGET FOR 2020/2021**

**Ordinary Resolution number five: Approved unanimously**

"IT WAS RESOLVED THAT the Budget for the year ending 30th June 2021 be approved."

**9. Special Resolution One – Amendment of Memorandum of Incorporation: Approved unanimously**

IT WAS RESOLVED THAT Clause 11.5 of the Memorandum of Incorporation of the Company be amended as follow:

11.5.1 "A members meeting may ~~not~~ be conducted by way of electronic communication: and

11.5.2 A member or his proxy may participate in a members meeting by way of electronic communication

## 10. Ordinary Resolution Six – Authorisation to execute: Approved unanimously

IT WAS RESOLVED THAT Mr. DM Hoogenhout (ID531121 5091 089) 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 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)

## 11. CONCLUSION

The Chairman thanked all the members for their attendance and support.

**Chairman:** **D M (Niel) Hoogenhout**
Date: 24th November 2021


**Registered office:**

JPS TRUST
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