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, 21 November 2023 at 17h30**, has been emailed to members and will be placed on the Company’s website on 1st November 2023. 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 2023 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 17 November 2023 to enable JPS Trust to authenticate and make sure that all financial obligations towards the Company have been met.

3. PROXIES 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, 20th November 2023. 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.

4. 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. MICHAEL JOHN EHRET
2. CHARL DANIËL CILLIÉ
3. GRETHA GROENEVELD
4. MICHIEL WILHELM DREIJER
5. JANNES DE WET

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

1. FRANS KRONE KRIGE
2. WILLEM JACOBUS VAN ASWEGEN
3. PETRUS JOHANNES DIRKSE BEKKER

The following Directors resigned with effect from the AGM on 21 November 2023:

NONE

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 2023 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 17th November 2023.

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, 21 NOVEMBER 2023

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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 22 November 2022

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