SRA
JONKERSHOEK

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")

MINUTES OF THE ANNUAL GENERAL MEETING ON TUESDAY,
22ND NOVEMBER 2022
HELD AT THE STELLENBOSCH HIGH SCHOOL

ATTENDANCE

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 - 405

- Proxies received — 47 with Membership Acceptance
- Present in person — 15 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 23rd November 2021 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 2022 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. MICHIEL WILHELM DREIJER
2. MICHAEL JOHN EHRET
3. PETRUS JOHANNES DIRKSE BEKKER

Directors stay on for the next year:
1. CHARL DANIËL CILLIÉ
2. WILLEM JACOBUS VAN ASWEGEN
3. FRANS KRONE KRIGE

Newly elected Directors:
1. JANNES DE WET
2. GRETHA GROENEVELD

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.

Niel Hoogenhout retire as Chairman of JonkershoekSRA NPC. Martin Heunis also resigned as director.

8. APPROVAL OF BUDGET FOR 2022/2023

Ordinary Resolution number five: Approved unanimously

"IT WAS RESOLVED THAT the Budget for the year ending 30th June 2023 be approved."

11. CONCLUSION

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

Chairman: **Jacques van Aswegen**
Date: 22nd November 2022

Registered office:

JPS TRUST
Valerida Center 210
Piet Retief Street
Stellenbosch,7600

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PO Box 3075
Matieland
7602