

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 21 November 2023, at 17h30 at Stellenbosch High School, Jannasch Street, Stellenbosch at which the following resolutions 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:

- o 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;
- o the election of the directors ;
- o the appointment of an auditor for the ensuing financial year;
- o 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;
- o approve the implementation plan and budget for the following financial year; and
- o 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 resolution properly proposed by the board or by the members.

RESOLVED:

Ordinary Resolution Number One

THAT the minutes of the annual general meeting held on 22 November 2022 be approved.

Ordinary Resolution Number Two

THAT the annual financial statements of the Company for the year ended 30 June 2023 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 2024, be approved.

PASSING THE RESOLUTIONS:

In order to adopt Ordinary Resolutions Numbers One to Five, more than 50% of the voting rights entitled to be exercised on the resolutions must be exercised in favour of each ordinary resolution.

RECORD DATE:

The record date for the annual general meeting is 21 November 2023 (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

30 October 2023

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 21 November 2023 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			

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, 20 November 2023.

Signed at _____ (*place*) **on** _____ (*day, month, year*)

Full names of member: _____ **Signature:** _____