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

CIRCULAR TO MEMBERS

1. NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting for the Members of the Company will be held at Hoërskool Stellenbosch on **Monday, 18 November 2024 at 17:30**.

2. MEMBERS

In terms of paragraph 9.2 of the 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 SRA. 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 as per Annexure A.

All property owners may attend but only admitted Members will have voting rights at the Annual General Meeting. Tenants do not have Membership of the Company, nor will they have voting rights, unless appointed as a proxy by an owner (see 3 below). 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 prior years do not need to apply again. Owners who still need to apply must complete Annexure A and send it to JPS Trust before the 15 November 2024 to enable them to confirm authentication and make sure that all financial obligations towards the SRA have been met.

3. VOTING RIGHTS AND PROXIES

Each Member present at a Member's Meeting, whether in person or by proxy, may exercise his / her right to vote. Voting at the meeting will be by show of hands unless voting by ballot is indicated. An appointed proxy need not be a Member of the Company.

If you are unable to attend the Annual General Meeting you should complete and return the attached Proxy Form (Annexure B) by no later than 13:00 on 15 November 2024 to JPS Trust.

4. DIRECTORS

In terms of the Company's Memorandum of Incorporation (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. JANNES DE WET
2. CHARL DANIËL CILLIÉ
3. MICHIEL WILHELM DREIJER
4. MICHAEL JOHN EHRET
5. GRETHA GROENEVELD
6. PETRUS JOHANNES DIRKSE BEKKER
7. WILLEM JACOBUS VAN ASWEGEN
8. FRANS KRONE KRIGE

The following directors retire by rotation ito the MOI and will be available for re-election:

1. CHARL DANIËL CILLIÉ

The following new Directors will be appointed to represent the JSRA extension

:

1. MARINUS LOUW
2. RENSKE MINNAAR

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting for the Members of the Company will be held at Hoërskool Stellenbosch on Monday, 18 November 2024 at 17:30 for the purpose of considering and, if deemed fit, of passing, with or without modification, the following resolutions:

1. Ordinary Resolution Number One

"IT WAS RESOLVED THAT the Annual Financial Statements for the year ended 30 June 2024 were noted."

2. **Ordinary Resolution Number Two**

"IT WAS RESOLVED THAT Smith and Associates be appointed as auditors for the ensuing financial year"

3. Ordinary Resolution Number Three

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

(List of Nominated Directors will be made available at the Annual General Meeting. Also see Circular to members)

4. Ordinary Resolution Number Four

"IT WAS RESOLVED THAT the renewal of the Jonkershoek SRA for another 5 year term (2025 to 2030) and the Business Plan as presented for that term be approved."

5. Ordinary Resolution Number Five

"IT WAS RESOLVED THAT the Budget for the next 5 year term (2025 to 2030) as presented be approved.

6. Ordinary Resolution Number Six

"IT WAS RESOLVED THAT the submission of a written application to the Stellenbosch Town Council for the renewal of the Jonkershoek SRA for a another 5 year term and for exemption from compliance with certain of the provisions of Chapter 1 of the Stellenbosch Municipality By-Law, be approved

By order of the directors of JONKERSHOEK SRA NPC.

Chairman: Jacques van Aswegen
Date: 18 October 2024

Registered office:
JPS TRUST
Valerida Center 210
Piet Retief Street Stellenbosch

Postal address
PO Box 3075
Matieland 7602

JONKERSHOEK SRA NPC

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AGENDA FOR ANNUAL GENERAL MEETING ON MONDAY, 18 NOVEMBER 2024 AT 17H30

1 **Welcome and Apologies**

2 **New members and resignations**

3. **Confirmation of Quorum present**

4. **Ordinary Resolution One – Noting of the Annual Financial Statements**

   Please note that copies of the Annual Financial Statements are available from JPS Trust, on the website (www.jonkershoeksra.co.za) and at the meeting.

5. **Ordinary Resolution Two - Appointment of the Auditors**

6. **Ordinary Resolution Three – Election of Directors**

7. **Chairman's Report**

8. **Presentation of the renewal 5 year Business Plan**

9. **Ordinary Resolution Four - Approval of the New Business Plan for the term 2025 – 2030**

10. **Ordinary Resolution Five - Approval of the New 5 Year Budget**

11. **Ordinary Resolution Six – Approval for written application to Council for the renewal term and exemption from compliance with provisions of Chapter 1 of the By-Law**

12. **General**

13. **Adjournment**