

**AGENDA FOR THE 2024 ANNUAL GENERAL MEETING FOR WATERKLOOF VILLAGE HOA NPC TO BE HELD AT THE PRETORIA COUNTRY CLUB IN THE CARL JEPPE ROOM ON WEDNESDAY 14 AUGUST 2024 AT 17H30.**

1. Opening and constitution of the meeting
2. Attendance and apologies received
3. Noting of proxies and determination of quorum (quorum = 17)
4. Ordinary Resolution 1 - Approval of the Minutes of the 2023 AGM held on 31 August 2023
5. Ordinary Resolution 2 – Approval of the Minutes of the Extraordinary General meeting held on 22 November 2023
6. Director’s Report concerning the affairs of the Company
7. Presentation and noting of the final approved Annual Financial Statements – 29 February 2024
8. Presentation and noting of the approved operating budget for the year ending 28 February 2025 and the levies payable with effect from 1 March 2024.
9. Ordinary Resolution 3 – Considering and the appointment of External Auditors
10. Ordinary Resolution 4 – Considering and the approval of the amended Waterkloof Village HOA House Rules
11. Ordinary Resolution 5 – Considering and the approval of the amended Waterkloof Village HOA Conduct Rules
12. Ordinary Resolution 6 – Considering and the approval of the amended Waterkloof Village HOA Rules and Guidelines for Home Maintenance, Redevelopment and Landscaping
13. Ordinary Resolution 7 - Election of Directors (by ballot)
14. Other or General Business:

Members are welcome to use the opportunity afforded to them at the AGM, to submit any motions to the BOD for discussion. Motions need to be properly motivated, quantified and documented to avoid unnecessary time-consuming deliberations. Members are kindly requested to submit any motions, questions and concerns in writing up to 48 hours prior to the commencement of the AGM (i.e. 17:30 Monday 12 August 2024 ).

As agreed at the 2020 AGM each Member will be limited to two questions or recommendations.

15. Closure

Note: For an Ordinary Resolution to be adopted more than 50% (fifty percent) of the voting rights are required.