

NOTICE TO MEMBERS

22 JULY 2024

Dear Member,

Notice is hereby given to the Members of THE WATERKLOOF VILLAGE HOME OWNERS ASSOCIATION NPC of the 2024 Annual General Meeting (AGM) to be held in person at the Pretoria Country Club in The Carl Jeppe Room on Wednesday 14 August 2024 at 17h30.

Members in good standing will have the opportunity to attend and participate in the 2024 AGM meeting.

Pre-registration to attend will take place at the meeting from 16h30 to enable us to start promptly at 17h30.

To view or download the relevant AGM notice documentation including the AGM Agenda, Proxy Form, Consent Form, proposed resolutions, final approved annual Audited Financial Statements 29 February 2024, 2024/25 Budget as well as the Director's report for further details kindly [click here](#). Please note that the AGM 2024 website would be filled with all the relevant documentation when they become available.

Any Member who is entitled to attend but is unable to be present on the day of the meeting and would want to vote during the meeting, is entitled to appoint a proxy (in the prescribed format) to attend, vote and speak on his/her behalf and the holder of such proxy need not be a Member of the Company. As we would need a quorum of Members to be present at the meeting, a proxy will count as a Member being in attendance for proxy purposes. As the required resolutions and the list of nominees for the Director positions become available it will be circulated in advance, every Member will be able to in writing instruct his/her proxy holder on the way in which to vote. Please ensure that all forms are duly completed and signed.

There are special conditions where a Property is owned by a legal entity or is jointly owned. In the event of a:

- Company, Close Corporation or Trust, resolving to authorize one of its directors, members, or trustees to represent such Company, Close Corporation or Trust to attend, speak and vote in person at the AGM, such Company, Close Corporation or Trust shall execute a Power of Attorney evidencing the authority of such director, member or Trustee in terms of article 2.1(12) of the MOI; or
- Company, Close Corporation or Trust, resolving to authorize a natural person who is not one of its directors, members, or trustees to attend, speak and vote in person or by proxy on behalf of such Company, Close Corporation or Trust at the AGM, a completed and signed Proxy Form will be required, accompanied by a duly completed Resolution Form; or

Villa being owned by more than one person in undivided shares, a completed and signed Consent Form to appoint one of the

joint owners to represent the other(s), as stipulated in article 2.1(11) of the MOI, will be required.

Although the Companies Act, 2008 allows a Member to submit a Proxy Form to the Company until the commencement of the Annual General Meeting, Members are kindly requested to forward the Powers of Attorney, Proxy Forms (and the Resolution Forms attached thereto) or the Consent Forms to reach the Estate Manager at vernon@realgreen.co.za, preferably by no later than 15h00 on 12 August 2024 to enable the vetting and recording thereof.

The 12th of August 2024 will also be the **record date** of the 2024 AGM.

The Board currently consists of seven serving Directors, Willie Miller, Willem Krige and Edrich Jansen, who were elected at the 2021 AGM and Johan Willemse, Petru van Zyl and Stephan Barac who were elected at the 2023 AGM and Genevieve Marks was co-opted as Director in September 2023 till 2024 AGM. Petru van Zyl and Genevieve Marks are unavailable to serve as Directors beyond 14 August 2024.

In terms of the Waterkloof Village Memorandum of Incorporation a Director shall continue to hold office from the date of his/her election until the end of the third AGM following such election at which meeting such Director shall be deemed to have retired from office. They will be eligible for re-election to the Board of Directors if so nominated.

The following two Directors, Willem Krige and Willie Miller will retire based on the retiring by rotation mechanism where at least one third of the elected Directors, based on longest in office, should retire. Both Willem Krige and Willie Miller are prepared to make themselves available for re-election.

If you have any questions, you are welcome to contact us via email at krigewa@intekom.co.za or vernon@realgreen.co.za or send us a WhatsApp message or call us on +27 813189364 or +27 641189370.

Kind Regards



Willem A Krige
Chairperson
22 July 2024