

**AGENDA FOR THE 2025 ANNUAL GENERAL MEETING FOR WATERKLOOF  
VILLAGE HOA NPC TO BE HELD AT THE PRETORIA COUNTRY CLUB IN THE  
CARL JEPPE ROOM ON WEDNESDAY 27 AUGUST 2025 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 2024 AGM held on 14 August 2024
5. Directors' Report concerning the affairs of the Company
6. Presentation and noting of the final approved Annual Financial Statements – 28 February 2025
7. Presentation and noting of the approved operating budget for the year ending 28 February 2026 and the levies payable with effect from 1 March 2025.
8. Ordinary Resolution 2 – Considering and the appointment of External Auditors
9. Special Resolution 3 – Considering the approval of the revised Memorandum of Integration (by ballot)
10. Ordinary Resolution 4 – Considering and the approval of the amended Waterkloof Village HOA Conduct Rules
11. Ordinary Resolution 5 – Considering and the approval of the amended Waterkloof Village HOA House Rules
12. Ordinary Resolution 6 - Election of Directors (by ballot)
13. 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 25 August 2025 ).

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

14. . Closure

*Note: For an Ordinary Resolution to be adopted more than 50% (fifty percent) of the voting rights are required. For a Special Resolution to be adopted more than 75 % (seventy five percent) of the voting rights are required.*