

2025 ANNUAL GENERAL MEETING DOCUMENTATION

1. Notice of the Annual General Meeting 2025
2. Agenda for the Annual General Meeting 2025
3. Important Additional Information
4. Minutes of the Annual General Meeting – 14 August 2024
5. Director's Report concerning the affairs of the Company
6. Final approved Annual Financial Statements - 28 February 2025
7. The approved budget for Year Ending 28 February 2026 (2025/26)
8. Ordinary and Special Resolutions
 - Ordinary Resolution 1 – Approval of the Minutes of the 2024 AGM held on 14 August 2024
 - Ordinary Resolution 2 – Considering and appointment of The External Auditors
 - Special Resolution 3 – Considering the approval of the new Memorandum of Incorporation (MOI)
 - Ordinary Resolution 4 – Considering and approval of amended Conduct Rules
 - Ordinary Resolution 5 – Considering and approval of amended House Rules
 - Ordinary Resolution 6 - Election of Directors
9. Proxy Form
10. Resolution Form for Company, Closed Corporation or Trust
11. Consent Form for Joint Ownership
12. General and other business – (To be updated)

If you do need hard copies of this documentation, including the proxy form, it will be available for collection at the office of the Estate Manager.