

uMhlanga Promenade Urban Improvement Precinct NPC (uMhlanga Promenade UIP)

Registration Number: 2003/005701/08

Registered Office: 44 Lagoon Drive, uMhlanga, 4350

Postal Address: P O Box 486, uMhlanga, 4320

Telephone: 031 561 2496, Email: jo@urbanmgt.co.za



Notice of Meeting

Notice is hereby given that the Annual General Meeting of the members of the Company will be held at **The Sands Resort, 44 Lagoon Drive, uMhlanga Rocks on 30 November 2017 at 17h30** for the following purposes:

Agenda

1. Welcome
2. Apologies
3. To adopt the Minutes of the Annual General Meeting held on 30 November 2016
4. Resolution 1: To receive and adopt the annual financial statements for the year ended 30 June 2017, which incorporates the Chairman's report to members, and the report of the independent auditors.
5. Resolution 2: Re-appoint Mazars as the auditors to the Company.
6. Resolution 3: To elect Directors for the ensuing year. In terms of the Articles of Association the following Directors retire at the Annual General Meeting, and being eligible, are available for re-election: Ron Klambt, Ian Hume, Leigh-Ann Hollington, John Lee, John De Canha and Derek McKillop.

The Board shall comprise not less than three Directors. A Directors Nomination Form is included and should be accompanied by the curriculum vitae of such nominee and emailed to jo@urbanmgt.co.za for the attention for the Chairman the uMhlanga Promenade Urban Improvement Precinct NPC by 27 November 2017.

7. Resolution 4: To receive and adopt the Budget for the financial year 1 July 2019 to 30 June 2020.
8. General Items for discussion under any agenda item should be advised to the Chairman C/O and emailed to jo@urbanmgt.co.za for the attention the Chairman uMhlanga Promenade Urban Improvement Precinct NPC by 27 November 2017.
9. Close of Meeting

By order of the Board

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Directors Nomination Form for the Annual General Meeting of 30 November 2017

I, the undersigned:.....

duly authorised representative of:.....

being a Member of the uMhlanga Promenade Special Ratings Area, hereby nominate for appointment as Director of the uMhlanga Promenade Urban Improvement Precinct NPC

.....

Proposer's signature

Nominee's signature

NOTE:

Directors Nomination Form should be emailed to jo@urbanmgt.co.za for the attention the Chairman uMhlanga Promenade Urban Improvement Precinct NPC by 27 November 2017.

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Form of Proxy

I, the undersigned.....

duly authorised as representative of.....

being a Member of the uMhlanga Promenade Special Ratings Area, hereby appoint:

..... (Name of Proxy)

Or, failing him/her, the Chairman of the meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the uMhlanga Promenade Urban Improvement Precinct NPC 30 November 2017.

I record that my proxy will vote as he/she thinks fit.

Signed at:..... this.....day of.....2017

Signature:.....

FOR AND BEHALF OF:.....

NOTE:

Directors Nomination Form should be emailed to jo@urbanmgt.co.za for the attention the Chair uMhlanga Promenade Urban Improvement Precinct NPC by 27 November 2017.