

NATURE'S VALLEY SRA NPC Reg no (2023/715517/08)

NOTICE TO MEMBERS

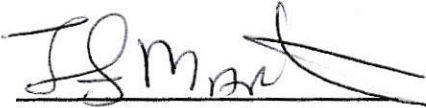
NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting of the members of Nature's Valley SRA NPC will be held at the NG Church Hall, St George's Avenue, Nature's Valley on Thursday 19th December 2024 at 17.00 for the following business:

1. The consideration and approval of the annual financial statements for the year ended 30 June 2024.
2. The election of directors or any prescribed officers of the company.
3. The appointment of MPK Chartered Accountants Inc auditors for the new financial year.
4. Any other business.

A member entitled to attend and vote at the meeting may appoint a proxy to attend, speak and vote in his stead. A blank proxy form is attached to this notice.

A member intending to vote by proxy must sign and lodge the completed proxy form at the registered office of the NVSRA NPC 388 Lagoon Drive, Natures Valley or by email to office@nvsra.co.za by 17.00 on Tuesday 17th December 2024.

BY ORDER OF THE BOARD



J F MARTIN Director Finance

26th November 2024

Registered Office 388 Lagoon Drive, Nature's Valley, 6600

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Proxy form for 2024 AGM on 19th December 2024

ERF NO _____ Physical Address _____

I _____

being the registered owner/ or the nominated representative, (if the property is owned by a CC, Company or Trust) do hereby appoint

To act as my proxy, to attend, speak and vote my behalf as though I was attending the NVSRA NPC AGM on 19th December at the NG Church Hall, St George's Avenue, Natures Valley.

This proxy authorization shall be good and effective only at the aforementioned meeting and date of meeting and any postponement thereof.

For control purposes, I herewith submit my email address/contact phone number as follows

The NVSRA NPC may contact me in order to verify my proxy.

Signed _____

Date _____