

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

NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN THAT the Second 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 18th December 2025 at 17.00 for the following business:

1. Approval of the minutes of the first AGM held on 19th December 2024.
2. Chairmans report.
3. The consideration and approval of the annual financial statements for the year ended 30 June 2025.
4. The consideration and approval of the annual budget for the year 1 July 2026 to 30 June 2027.
5. The election of directors or any prescribed officers of the company.
6. The appointment of MPK Chartered Accountants Inc auditors for the new financial year.
7. 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 Monday 15th December 2025.

BY ORDER OF THE BOARD

J F MARTIN Director Finance

25th November 2025.

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

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Proxy form for 2025 AGM on 18th December 2025.

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 18th December 2025 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

Email _____

Contact Nos _____

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

Signed _____

Date _____