

Florida Road Urban Improvement Project NPC (Florida Rd UIP)

Registration Number: 2013/059252/08

("the Company")



Notice of the 5th Annual General Meeting

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Business Address: 44 Lagoon Drive, uMhlanga Rocks, 4320

Registered address: 44 Lagoon Drive, uMhlanga Rocks, 4320

Postal address: Box 867, uMhlanga Rocks, 4320,

Notice is hereby given that the Annual General Meeting of the members of the Company will be held at the **Olive Tree Church, 133 Florida Rd on 21 November 2017 at 15h00** for the following purposes:

1. To receive the Chairman's Report.
2. To receive and adopt the audited annual financial statements for the year ended 30 June 2017, which incorporates the independent auditors report.
3. To re-appointment BDO South Africa Incorporated as the auditors of the company.
4. To elect directors in terms of Article 4 of the Memorandum of Incorporation.
The Board shall comprise a minimum of 3 directors.
It would facilitate secretarial procedures if nominations for the appointment of Directors could be emailed to jo@urbanmgt.co.za by no later than 17 November 2017. Nominations must be in writing with the name of the proposer and seconder, the acceptance of such nomination by the nominee, and should be accompanied by the curriculum vitae of such nominee. A proxy form is enclosed for this purpose.
5. To receive and adopt the Budget for the financial year 1 July 2018 to 30 June 2019.
6. To transact such other business as may be transacted at an annual general meeting.

Note: Any member entitled to attend and vote is entitled to appoint a proxy to attend, vote and speak in his/her stead, and such proxy need not also be a member of the Company.

Items for discussion under any agenda item should be advised to the Chairman Florida Rd Urban Improvement Project NPC and emailed to jo@urbanmgt.co.za by no later than the 17 November 2017. Please note that such notification must be in writing.

By order of the Board

W. Stainforth

Chairman

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Directors Nomination Form for the Annual General Meeting of 21 November 2017

I, the undersigned:.....

duly authorised representative of:.....

being a Member of the Florida Road Special Ratings Area, hereby nominate for appointment as Director of the Florida Road Urban Improvement Project NPC:

.....

Proposer's signature

Nominee's signature

NOTE:

Directors Nomination Form should be emailed to jo@urbanmgt.co.za for the attention the Chairman Florida Road Urban Improvement Project NPC **by 17 November 2017.**

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Form of Proxy

I, the undersigned.....

duly authorised as representative of.....

being a Member of the Florida Road 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 Florida Road Urban Improvement Project NPC to be held on 21 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:

Proxy forms should be emailed to jo@urbanmgt.co.za for the attention the Chairman Florida Road Urban Improvement Project NPC by 17 November 2017.