

NOTICE TO THE HOA MEMBERS

Date issued: 31 December 2018

The Annual General Meeting of the members of Celtisdal Ext 20 Home Owners Association will be held as per below:

Venue : Curro Primary School Hall in Thatchfield. (Brakfontein Drive), Centurion
Date : 24th January 2019
Time : 19h00.

Registration for members commences at 18h00.

DIRECTIONS TO THE VENUE:

Members should use the R55 from Heuwelsig Estate and drive in the direction of Midrand. Before reaching Olievenhoutbosch, at the top of the hill after crossing the N14, turn left at the traffic lights and follow the road until a T junction. Turn left and drive the small distance to the traffic circle, where the school is on the right. Turn left into the parking area – the school Hall is at the back.

VOTES OF MEMBERS:

Please note, in accordance with page 30 of the MOI Sub section 3.9 (3) of the Celtisdal Ext 20 Home Owners Association; save as expressly provided for in these presents, no person other than a Member, duly registered and who shall have paid every levy or other sum due and payable to the Company in respect of or arising out of his membership, and who is not under suspension, shall be entitled to be present or to speak or to vote on any question, either personally or by proxy, at any General Meeting.

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NOTES FOR PROXIES:

- A member entitled to attend and vote as per page 31 of the MOI sub section 3.10 (3) is entitled to appoint a proxy in accordance with the provisions of Article 2.5, a copy of the instrument appointing a proxy must be delivered to the General Manager at any time before commencement of the proceedings or meeting at which the proxy exercises any rights of the member.
- Notwithstanding this provision the Directors may call upon a Member to lodge the original instrument appointing a proxy to the Company within 7 (seven) days from the meeting or proceedings. Such proxies must be handed in at Office D22, Heuwelsig Office Park during office hours the attention of the Chairperson of the Board; at least 48 hours prior to the date and time of the Annual General Meeting (i.e before 19h00 on 23/01/2019). Proxy NOT received in this prescribed manner will be invalid for the AGM;

NOTES FOR DIRECTOR/S NOMINATIONS:

- All nominations for additional directors to office must reach the HOA offices by any of the contact methods below; at least 48 hours (22/01/2019) using the form that can be obtained on request prior to the date and time of the Annual General Meeting (i.e before 19h00 on 23/01/2019).

AGM Contact Details:

- E-mail : pa@heuwelsig.com
- Office address: Block D22, Heuwelsig Office Park

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