

# > NOTICE OF RESCHEDULING ANNUAL GENERAL MEETING



## SAPOA BOARD

Notice is hereby given that the Annual General Meeting of the Members of the South African Property Owners Association NPC ("the Company"), will be held entirely by electronic communication on Monday 17 November 2025 at 08h00 - 09h00 South African (SA) Standard Time (subject to any adjournment, postponement or cancellation) via Microsoft Teams on the link as appears in the email to which this notice is annexed, in terms of clauses 15.4 and 16 of the Memorandum of Incorporation, read together with sections 61 and 63 of the Companies Act, 71 of 2008, to consider, and if deemed fit, pass with or without modification, the resolutions as set out in this notice. By making use of Microsoft Teams, members will have the ability to participate in the meeting by way of electronic communication.

## PURPOSE

The purpose of the Annual General Meeting is to transact the business set out in the agenda below

1. Consideration of the audited annual financial statements of the company, including the reports of the directors for the year ended 31 December 2024.
2. Appointment and fixing of the remuneration of the auditors.
3. To consider and, if deemed fit, approve, with or without modification, the resolutions as set out in this notice.
4. The record date on which members must be recorded as such in the register maintained by the Company for the purpose of being entitled to attend and vote at the annual general meeting is 31 July 2025.
5. Meeting participants (including members and proxies) are required to provide reasonably satisfactory identification before being entitled to attend or participate in a member's meeting. Forms of identification include valid identity documents, driver's licences and passports.

## AGENDA VOTING INSTRUCTIONS

In terms of the Companies Act, any member entitled to attend and vote at the above AGM, may appoint one or more persons as proxy to attend and speak and vote in his stead. A proxy need not be a member of the company.

All signed proxy forms must be delivered to SAPOA via e-mail to **ceo@sapoa.org.za** by 12 November 2025, before the time for holding the meeting. The proxy will not be valid unless you are in good standing and the proxy is received by SAPOA as aforesaid prior to the meeting.

Voting on all resolutions will take place by a show of hands. Every member of the Company who is present at the AGM or is represented by proxy shall have one vote.

Majority is required for the adoption of resolutions. Votes recorded as abstentions are not taken into account for purposes of determining the final percentage of votes cast in favour of the resolutions.

This is in line with the Companies Act.

## BY ORDER

Director  
**Neil Gopal**  
Chief Executive Officer  
SAPOA