

Circular 16

MINUTES OF THE ANNUAL GENERAL APPROVED EXTENSION MEETING ELISENHEIM PHASE 1, 2 & 3 (EXTENSION PROPER, Extension 7, Extension 5&6)

Date 14 September 2023
Time Registration 17:00 to 17:30
Venue Elisenheim Community Church, Erf 93, Hebron Street

COMPLETION OF THE ATTENDANCE REGISTER

Members completed the attendance register and submitted the proxy certificates

WELCOME ADDRESS BY THE MANAGING AGENT – EON PROPERTY SERVICES

Mr. Sjoerd Lohle from EON Property Services welcomed the members and informed the members that the purpose of the meeting was the Annual General Approved Extension Meeting for:

1. Extension Proper – (Phase 1)
2. Extension 7 - (Phase 2)
3. Extension 5 & 6 - (Phase 3)

At 18h00 no further members had arrived, and Mr. Lohle informed the meeting as follows:

In terms of the articles of association, there is a specific prescription in terms of the protocol to be followed where a quorum as required by the Articles is not present. In the past the protocol was not always fully observed, and consequently it was decided that in future the prescribed protocols as per the Articles will be strictly observed.

In order for a quorum to be reached, more than 200 members need to be present, which is not the case.

Therefore, in terms of the Articles, it is noted that:

1. The meeting is officially adjourned for seven days same venue, same time.
2. The meeting be adjourned to **21 September 2023**

It was further mentioned and recorded:

1. The Articles state that irrespective the number of members present at the adjourned meeting the members present at the meeting to be held on **21 September 2022** at 18:00 will form a quorum.

The official meeting closed at 18h10 and the meeting was adjourned to **21 September 2022**, same time, same place.

Thus, signed at Windhoek on this _____ day of _____ 2023

**Representative
Chairperson**

Representative

Representative

Representative

Representative