



Jackalberry Ridge Share Block Limited

Registration Number: 2001/007089/06
("the Company")

Registered Office
310 Main Road
Bryanston
2021

P O Box 786027, Sandton 2146
Telephone (011) 267-8300, Facsimile (011) 706 1044

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the members of the Company will be held at 310 Main Road, Bryanston, on Tuesday 10th June 2014 at 16h00 for the following purposes:

Agenda

1. Welcome address, notification of quorum and apologies
2. Confirm the minutes of the previous Annual General Meeting held on 2nd September 2013
3. To receive and adopt the annual financial statements for the year ended 31st December 2013. **(N.B. the Financial Statements enclosed with this notice are in Draft form).** The signed annual financial statements will be available on the Jackalberry Ridge website at www.jackalberryridge.com. If you require a hard copy, please contact Penny Burton Tel: 011 267 8300.
4. To re-appoint L G Edwards & Company as the auditors to the Company
5. To elect Directors to the Board for the ensuing year. The following Directors retire at the Annual General Meeting, but being eligible, are available for re-election:
 - D I Gordon
 - R W Dickson
 - B S Dickson
 - N Wilkens
 - T Ferreira

The Board is limited by the Articles of Association to ten in number. It would facilitate secretarial procedures if nominations for the appointment of Directors could be received no later than Monday 2nd June 2014, at the registered office of the Company. 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.

6. To determine the amount and manner of insurance of the improvements and contents on the property.
7. General
Items for discussion under any agenda item should be advised to the secretary, at the Company's address, no later than Monday 2nd June 2014. Such notification must be in writing and be fully motivated to avoid any unnecessary lengthy discussion at the

meeting. Any member entitled to attend and vote, is entitled to appoint a proxy to attend, vote and speak in his stead and such proxy need not also be a member of the company. Proxy forms should be forwarded to reach the offices of the Company no later than 24 hours before the time appointed for the holding of the meeting.

We look forward to seeing you at this meeting.

A handwritten signature in black ink, appearing to be a stylized name followed by a horizontal line.

Leisure Options (Proprietary) Limited
Secretaries