NOTICE OF THE ANNUAL GENERAL MEETING OF THE LMRID

Notice is hereby given of the AGM to be held:

Date: 16th November, 2017
Time: 19h00 (registration for meeting), 19h30 (meeting commence)
Venue: Mossop Hall, cnr Cheltenham and Roseberry Roads, Little Mowbray.

AGENDA

1. Registration
2. Welcome & Apologies
   2.1 Membership – resignations and new
   2.2 Quorum to constitute meeting
3. Approval of previous SGM minutes
4. Approval of Agenda
5. Chairman’s Report
7. Feedback on SRA’s operations 2016-2017
8. Approval of Implementation Plan 2018-2019
9. Approval of Budget 2018-2019
10. Appointment of Auditors
11. Confirmation of Company Secretary
12. Election of Board Members
13. General / Q & A
14. Adjournment

Please note the following:

The present Directors of the LMRID and their respective portfolios are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Current SRA Portfolio</th>
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<tbody>
<tr>
<td>Marc Gammon</td>
<td>Chair</td>
</tr>
<tr>
<td>Jos Jefferies</td>
<td>Secretary</td>
</tr>
<tr>
<td>Lindsay Kennedy</td>
<td>Cleansing and Environmental Portfolio</td>
</tr>
<tr>
<td>Patsy Taylor</td>
<td>Social Portfolio</td>
</tr>
<tr>
<td>Malcolm Keevy</td>
<td>Communications</td>
</tr>
<tr>
<td>Simon Birch</td>
<td>Security Portfolio</td>
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</table>

All property owners are invited to attend. However, only owners registered as members of the company may vote.
Per clause 11.9.2 of the Memorandum of Incorporation, no member who is in arrears with payment of the additional rate for more than 60 (sixty) days, shall be entitled to vote at a members’ meeting for so long as he is so in arrears except if the member can prove that he is in a dispute or has entered into an appropriate payment arrangement with the City.

Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by 9th November 2017 to be approved and accepted at a meeting of the Board of directors of the LMRID prior to the AGM.

Any member may appoint a Proxy to attend the meeting on his/her behalf. Forms of Proxy may be downloaded from the website or requested by email. The proxy form may be delivered at the offices of the Company no less than 24 hours prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.

Enquiries should be addressed as far in advance as possible, by email as above or by letter to the registered office of the company. The Annual Financial Statements can be downloaded from the website.

Clause 12.1.7 of the MOI states “As required by item 5(1)(b) of Schedule 1 to the Act, at least 1/3 (one third) of the directors shall resign every year at the AGM, but shall be eligible for re-election.” The following Directors, Simon Birch and Jos Jefferies, as the oldest serving directors, will resign. Mr Birch has made himself available for re-election as directors. Forms for nomination of directors may be downloaded from the website or be requested by email.

The following documentation will be available at the AGM and at info@lmrid.capetown:

Membership list
Clippings of advertisements, notice to members and CoR 36.2 form
Draft Minutes of previous AGM
Agenda
Audited AFS (Full set)
Implementation Plan 2018-2019
Budget 2018-2019
Membership Application Form
Nomination as Director Form
Proxy Form