



INGWELALA SHARE BLOCK (PTY) LTD

(Incorporated in the Republic of South Africa)
REGISTRATION NO. 1983/006997/07)

22 February 2017

MEMBERS' EVENING AND NOTICE OF A SPECIAL GENERAL MEETING **Thursday, 16th March 2017**

Dear Member,

A further Members' Evening is scheduled for Thursday 16th March at BRYANSTON COUNTRY CLUB. The venue at Bryanston Country Club is booked from 18h00 for Registration - with meetings commencing 18h30.

The first part of the event will be an opportunity for us to learn from our Guest Speaker who is Will Jansen, the CEO of Will of Africa. Will has extensive travel and conservation related experiences – he reflects that his formal topic is “under development”! Based on the website, I think we shall be both entertained and intrigued. For more information [Will of Africa](#) .

The talk promises to be entertaining and the Directors encourage your attendance.

Date:	Thursday, 16 th March 2017
Time:	18:00 for 18:30 CAT
Venue:	The Bryanston Country Club 63 Bryanston Dr Bryanston Johannesburg Directions to Bryanston Country Club A cash bar will be available.

The talk will be followed by a preview of a Special Newsletter from the Chairman about topical matters underway at Ingwelala, including an update on Project Skyhawk, and some information of interest following the recent 11th February 2017 Board Meeting at Ingwelala.

All of this will be preceded by Special General Meetings for Ingwelala, Buffelsbed, Sibon and Op Goedehoop. The Directors recommend to the Members that we should adjust the founding documents, the Memoranda of Incorporation (Mol), to include some “lessons learned” since we first adopted the Mols in 2013, and also to change the Members of the Ingwelala Audit Committee that were elected at the November 2016 Annual General Meeting. More information on these resolutions in the formal notices of Meetings that accompany this note.

See you soon!

Andrew Haupfleisch
Director
Internal Affairs Portfolio