



<b>BUFFELSBED SHARE BLOCK (PTY) LTD</b>  Incorporated in the Republic of South Africa) REGISTRATION NO. 1984/003413/07	<b>OP GOEDEHOOP No. 25 (PTY) LTD</b>  Incorporated in the Republic of South Africa) REGISTRATION NO. 1992/003023/07	<b>SIBON PROPERTY HOLDINGS (PTY) LTD</b>  Incorporated in the Republic of South Africa) REGISTRATION NO. 1996/008255/07
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25<sup>th</sup> October 2017

## **NOTICES OF ANNUAL GENERAL MEETINGS**

### **Thursday, 16<sup>th</sup> November 2017 at 18h00**

**DIRECTORS:** J. M. Saker (Chairman)  
A.R. Hauptfleisch  
J. H. Llewellyn

Notice is hereby given that the 2017 combined Annual General Meetings of the three Companies will be held at The Country Club Johannesburg, Woodmead, Johannesburg on **Thursday, 16<sup>th</sup> November 2017** commencing at 18h00, for the following purposes:

### **AGENDA**

1. To receive and approve the **Minutes** of the previous years' combined Annual General Meetings and to discuss matters arising from the Minutes.  

① The Minutes are available on the downloads page of the Ingwelala Website (<http://ingwelala.co.za/downloads.html>)
2. To receive the Chairman's **Annual Report** for the immediate preceding financial year ended 30<sup>th</sup> June 2017.  

① The Annual Report is available on the downloads page of the Ingwelala Website (<http://ingwelala.co.za/downloads.html>)
3. To receive a report on the current financial status of the Companies and to consider and approve the **Financial Statements** for the immediate preceding financial years ended 30<sup>th</sup> June 2017, together with the Reports of the Directors, Auditors and Audit Committee.

**Directors:** John M Saker (Chairman), John H Llewellyn (Managing), Andrew R Hauptfleisch

① Please refer to the Annual Report for the Abridged Annual Financial Statements - the full Annual Financial Statements are available on the downloads page of the Ingwelala Website (<http://ingwelala.co.za/downloads.html>)

4. To authorise the Directors of Sibon Property Holdings (Pty) Ltd and Op Goedehoop No. 25 (Pty) Ltd to lend the companies' cash assets to Ingwelala Share Block (Pty) Ltd on unsecured commercial terms.

5. To authorise the Directors to agree the Auditor's remuneration for the immediate preceding financial year and to re-appoint **Auditors** for the ensuing financial year.

6. To elect **Directors** in terms of Clause 17 of the Memorandum of Incorporation.

☞ Nominations for election to the Board of Directors must be received at the Reserve offices on the enclosed Nomination Form not less than 7 (seven) days nor more than 14 (fourteen) days before the holding of the Annual General Meeting on 16 November 2017.

☞ Please note that 1 of the 3 Directors will be retiring from the Boards at the Annual General Meeting in accordance with the "one-third-retire-each-year" rule. This retiring Director will not be making himself available for re-election, being John Saker.

7. Any **Other Matters** raised by Members.

**Proxy** - A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a Proxy to attend, participate in, speak and vote at the Meeting in the place of the Member. The Proxy need not be a Member of the Company. A Proxy Form for use at the Meeting is enclosed.

☞ Proxy Forms must be lodged with the Company Secretary not less than 48 hours before the time of the Meeting or any adjournment thereof.

On behalf of the Boards,

**J M Saker**  
**Chairman**

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JMS KA 19 Oct 2017

**Directors:** John M Saker (Chairman), John H Llewellyn (Managing), Andrew R Hauptfleisch