



INGWELALA

INGWELALA SHARE BLOCK (PTY) LTD

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

29 October 2018

NOTICE OF ANNUAL GENERAL MEETING

Tuesday, 20th November 2018

DIRECTORS:	A. R. Hauptfleisch	(Chairman)	D.G. King
	J. H. Llewellyn	(Executive)	G.I. Maile
	G.B. Babaya		N. J. Roodt
	B.C. Cilliers		B.A. Scott
	C.D. du Plessis		H.J. Tonetti
	C.H. Gregory		

Notice is hereby given that the 35th Annual General Meeting of the Company will be held at The Country Club Johannesburg, Woodmead, Johannesburg on **Tuesday, 20th November 2018**, commencing 18h30, for the following purposes:

AGENDA

1. To receive and approve the **Minutes** of the 34th Annual General Meeting and to discuss matters arising from the Minutes.

 The Minutes are available on the downloads page of the Ingwelala Website (<https://ingwelala.co.za/downloads.html>)
2. To receive the Chairman's **Annual Report** for the immediate preceding financial year ended 30th June 2018.

 The Annual Report is available on the downloads page of the Ingwelala Website (<https://ingwelala.co.za/downloads.html>)
3. To receive a report on the current financial status of the Company and to consider and approve the **Financial Statements** for the immediate preceding financial year ended 30th June 2018, together with the Reports of the Directors, Auditors and Audit Committee.

 Please refer to Page 3 for the Abridged Annual Financial Statements. In addition, the full Annual Financial Statements are available on the downloads page of the Ingwelala Website (<https://ingwelala.co.za/downloads.html>)
4. 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.
5. 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 20 November 2018.



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 Please note that two of the twelve Directors resigned in June 2018 – Kevin Alborough and Bruce Simpson. A further Director will be retiring from the Board at the Annual General Meeting. The Director retiring by rotation is Greg Babaya and he will not be making himself available for re-election. Chris Gregory who was appointed by the Board to fill a vacancy in June 2018 has made himself available for election.

6. To elect an **Audit Committee** in terms of section 94 (2) of the Companies Act, comprising three (3) members who are Directors of the Company.

 Nominations for election to the Audit Committee 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 20 November 2018.

 Each year all three Members of the Audit Committee retire by rotation and are available for re-election. Greg Babaya who is retiring by rotation will not be making himself available for re-election.

 Please note that the Ingwelala Share Block (Pty) Ltd Audit Committee will also cover the other Group Companies.

7. To consider and approve by Ordinary Resolution Number 1 the proposed amendment to Clauses of the Company's **Building Regulations**.

 Please refer to Pages 4-9

8. To consider and approve by Ordinary Resolution Number 2 the proposed Resolution pertaining to the execution of the Great Limpopo Transfrontier Conservation Area Co-Operative Agreement.

 Please refer to Pages 10-12

 The Great Limpopo Transfrontier Conservation Area Co-Operative Agreement is available on the downloads page of the Ingwelala Website (<https://ingwelala.co.za/downloads.html>)

9. To consider and approve by Ordinary Resolution Number 3 the adoption of the **Ingwelala – Media Policy**.

 Please refer to Pages 13-16

10. To consider and approve by Ordinary Resolution Number 4 the proposed amendment to the Company's **List of Contraventions and Fines Schedule**.

 Please refer to Pages 17-18



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11. General

Other Matters raised by Members.

12. Closure.

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 Board,

A R Hauptfleisch
Chairman

Phone No: +27 (0)15 793 1242

Fax No: +27 (0)15 793 0056

E-mail: reception@ingwelala.co.za

CdP 29 October 2018

Abridged Financial Statements – Ingwelala Share Block (Pty) Ltd

	2018	2017	2016
Assets			
Non-current assets			
Property, Plant and Equipment	1	1	1
Loan to Shareholders	4 080 000	4 080 000	4 080 000
Current assets	5 358 306	5 055 051	4 298 500
Total Assets	9 438 307	9 135 052	8 378 501
Equity and Liabilities			
Equity	2 991 692	2 505 500	1 761 675
Liabilities			
Loans from shareholders	4 080 000	4 080 000	4 080 000
Current liabilities	2 366 615	2 549 552	2 536 826
Total Liabilities	6 446 615	6 629 552	6 616 826
Total Equity and Liabilities	9 438 307	9 135 052	8 378 501



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Ordinary Resolution No. 1

(in accordance with Section 65 of the Companies Act, 2008)

The 2017 Ingwelala Building Regulations have been reviewed by the Company Directors on the recommendation of the Building Committee and the following amendments are proposed to the 2018 Annual General Meeting. Primarily, these address interpretations and provide refinements based on experience gained in implementation.

RESOLVED THAT the Company approves the amendments to the **Building Regulations** as set out in **Appendix 1**

 Please refer to Pages 5-9

Explanatory Note: For an Ordinary Resolution to be approved by shareholders, it must be supported by more than 50% of the voting rights exercised on the Resolution.



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Appendix 1

Proposed Changes to the Building Regulations

Number	Present Clause	New Clause	Motivation
1	Introduction Add wording at the end of this section.	<p>These regulations have been developed over many years and all amendments have been approved by Shareholders at Annual General Meetings. Feedback through the Members surveys has confirmed that the traditional style of the bungalows is what the majority of members would like. Newer and more practical space efficient oval and rectangular shapes have been accommodated in the regulations by ensuring that the external appearance remains true to the traditional style by having rounded corners on external walls.</p> <p>While the Building Committee accepts that the current regulations reflect the wishes of the majority of the Members and the regulations have evolved through approvals by Members, there could be instances where the regulation would need to be adjusted to cater for external compliance. This could be as a result of insurance requirements, new Certificates of Compliance, Legislation, NEM:PA status, etc.</p>	To add clarity and give some context as to how the regulations evolved over the years. Also, to impress on members that these regulations will always be changing to cater for new compliancy and insurance requirements.
2.1.2	Buildings will be single story, rondavel, rounded, curved, rectangular or circular in exterior appearance	Buildings will be single story, rondavel, rounded, curved walls, rectangular (with rounded corners) or circular in exterior appearance.	To add clarity to the word "rectangular" as the corners cannot be at 90 deg.



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Number	Present Clause	New Clause	Motivation
2.3.1	The maximum permissible bungalow area as determined by the area under roof	The maximum permissible building area for the bungalow as determined by the area under the single roof structure	This is to give more clarity on having a single main bungalow roof structure. Excluding the Gazebo.
2.3.5	The 'apron' must extend beyond the roof drip-line and may not exceed 1.5 meters from the external building wall.	The 'apron' must extend 100mm beyond the roof drip-line, so the eave overhang will determine the allowable size of the apron. The apron may not exceed 1.5 meters from the external building wall. In calculating the patio area, an apron size of 1m under the roof drip line can be excluded from the allowable patio area of the bungalow, assuming the apron is more than 1 meter. If less than a meter, then the actual area of the apron can be excluded from the patio area.	This is to provide clarity as to the size and limitation of an apron around a bungalow. The apron is specifically included to stop water erosion and is not intended to be a walk way around the bungalow.
2.3.6.2	The measurement of areas 2.3.3 and 2.3.4 (patio and gazebo) shall exclude the area under the building eaves. When a gazebo is attached to the building, the area under the eaves shall be taken to be 1 meter wide. The gazebo area is measured from the outside of the supporting poles and a 1 meter overhang is permitted	The measurement of areas 2.3.3 and 2.3.4 (patio and gazebo) shall exclude the area under the building eaves. When a gazebo is attached to the building, the area under the eaves shall be taken to be 1 meter wide. The gazebo area is measured from the outside of the supporting poles and a 1 meter overhang is permitted. If the Gazebo is West facing or there are privacy issues with neighbours, there may be an exception to the 1 meter limit on the overhang with Building Committee permission.	This is to cater for those gazebo's which are affected by the setting summer sun and also additional privacy towards neighbours.
2.5.4	Add clause	Only where the Gazebo is attached in a single roof structure to the main bungalow can this external wall extend above 3-meter limit in 2.5.3	This gives clarity to allow an external wall of over 3m only if a Gazebo is being tied into the main bungalow.



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Number	Present Clause	New Clause	Motivation
2.7.3.5	Add clause	Other than the Gazebo the bungalow must be covered by a single roof structure.	This gives clarity to having a single roof structure over the main bungalow (excludes the Gazebo)
2.7.3.6	Add clause	Concrete slabs cannot be used for roof structures/supports or mezzanine levels.	This is to ensure that roof structures cannot deviate from the thatch with treated poles and laths
2.9.2	Where extensions or alterations are made to bungalows that are presently not plastered externally, the new work shall match precisely that of the existing.	Where extensions or alterations affecting more than 30% of the external walls are made to bungalows that are presently not plastered externally, the alterations or rebuild must be finished in plaster and paint to align with the standard bungalow wall as per 2.9.1.	This is to drive a standard exterior finish to all bungalows throughout camp. Only applicable to face brick bungalows and only triggered on a significant alteration to the exterior walls.
3.4.1	Add Clause	If there are privacy issues due to the proximity of neighbours a lath clad brick wall (cladding on both sides) will be allowed.	This is to provide the outside shower with more privacy when situated close to neighbours.
3.5.4	Benches built into patio walls shall be considered part of and be within the allowed braai area contemplated in 3.11	Benches built into patio walls shall be considered part of and be within the allowed braai area contemplated in 3.11. The height restriction on the bench back rest, from patio level to the top of the back rest cannot exceed 1m.	This is to ensure there is a limit to the height of built in seats on patios. High back built in seats permanently obstruct views for neighbours



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Number	Present Clause	New Clause	Motivation
3.10	Battery cupboard and gas storage enclosures must be constructed on straight walls and not the rounded ends of bungalows.	If possible , battery cupboard and gas storage enclosures must be constructed on straight walls and not the rounded ends of bungalows. Battery cupboards can also be constructed below the panels with neighbour approval.	This is to allow battery cupboards to be built under the solar panels with neighbour approval.
4.1.2.5	All external elements such as patio area, gazebo, braai, shower, cupboards, septic tank, soak away and solar installation must be shown on the drawings submitted.	All external elements such as patio area, gazebo, braai, shower, cupboards, septic tank, soak away and solar installation must be shown on the site plan	In order to be more specific on which drawing the external elements are to be shown.
6.6.3	The maximum number of panels permitted for a bungalow shall be one solar panel of 1.2 m x 0.6 m per share allocated to that Share Block – or if the panels are of a size different to that indicated above, 0.82m ² per share. The total area of panels, including panel frames, must be less than number of shares times 0.82m ²	The total surface area of panels, including panel frames, may not exceed 8m². This is a standard size applicable to all bungalows which have 6,7 or 8 share allocations within the Share Block	This is a change in the Solar Panel size regulations. The current regulations limit bungalows with 6 and 7 shares and so this new allowance gives all 6 and 7 share bungalows a Panel area equal to that of an 8-share unit. It also simplifies and standardises the area in line with standard panel sizes in the industry. I.E. 1mx2m



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Number	Present Clause	New Clause	Motivation
6.6.4	Add clause	Share block bungalows which have 9 or more shares shall not exceed a total surface area of the panels, including panel frames, of 10 m ²	To cater for larger units of 9 shares or more. This then standardises the panels to 2 categories for 6-8 shares and 9 shares and above
6.6.5	Add clause	Solar panels shall not be mounted higher than 5m off the ground and it is recommended that the panels are mounted on a steel frame which does not form part of the roof structure. The solar panel frames must be properly secured, earthed and painted in an approved Ingwelala colour (Plascon G375 "Mushroom") or a matt black finish	To give clarity on the maximum height and colour of the panel frame.
6.6.6	Add clause	The cabling from the panels to the controller must be buried so they are not visible	To give clarity on the cabling between the panels and the controller unit.
6.6.7	Generator installations are not permitted	Generator installations are not permitted and portable generators cannot be used to provide power to the bungalow or to charge solar system batteries.	To give more clarity to ensure members do not use generators as a power source or to recharge their solar batteries.



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Ordinary Resolution No. 2

(in accordance with Section 65 of the Companies Act, 2008)

This Resolution pertains to the execution or otherwise of the Great Limpopo Transfrontier Conservation Area Co-Operative Agreement (hereinafter in this resolution referred to as the “Co-Operative Agreement”) between SANParks and the Representative Bodies or Community Property Associations who are signatories to the Co-Operative Agreement.

RESOLVED THAT the Company adopt the proposed Resolution of the Members of Ingwelala Share Block (Pty) Ltd, Registration Number 1983/006997/07 and its associate companies as set out in **Appendix 2**

 Please refer to Pages 11-12

Explanatory Note: For an Ordinary Resolution to be approved by shareholders, it must be supported by more than 50% of the voting rights exercised on the Resolution.



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Appendix 2

RESOLUTION OF THE MEMBERS OF INGWELALA SHARE BLOCK (PTY) LTD, REGISTRATION NUMBER 1983/006997/07 AND ITS ASSOCIATE COMPANIES HELD ON 20 NOVEMBER 2018

AT THE COUNTRY CLUB JOHANNESBURG, WOODMEAD

A. QUORUM:

It is recorded that as a quorum is present as per the Members' attendance register, the Meeting of Members of Ingwelala Share Block (Pty) Ltd and its associated companies, as defined in B(ii) below, is properly constituted.

B. NOTED:

It is noted that:

(i) This resolution pertains to the execution or otherwise of the Great Limpopo Transfrontier Conservation Area Co-Operative Agreement (hereinafter in this resolution referred to as the "Co-Operative Agreement") between SANParks and the Representative Bodies or Community Property Associations who are signatories to the Co-Operative Agreement, which Co-Operative Agreement has been posted on the Ingwelala website and which the members, by their approval of this resolution, acknowledges the content of;

(ii) Ingwelala Share Block (Pty) Ltd and its associate companies comprising:

- Buffelsbed Share Block (Pty) Ltd, Registration Number 1984/003416/07;
- Op Goedehoop No. 25 (Pty) Ltd, Registration Number 1992/003023/07;
- Sibon Property Holdings (Pty) Ltd, Registration Number 1996/008255/07

(collectively hereinafter "Ingwelala")

acknowledges the importance, for its continuation and existence as a Private Nature Reserve:

- (iii) to participate in and be included in the "Open System" (as defined in the Co-Operative Agreement) comprising the Protected Areas and Conservation Areas, whether contiguously or indirectly open to the Kruger National Park ("KNP") and each other;
- (iv) to pursue and promote the objectives of the Co-Operative Agreement, which are listed in the Preamble thereof, to the extent and in the manner indicated in the Agreement;
- (v) to be regulated by and be subject to the terms, conditions and obligations of the Co-Operative Agreement;



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(vi) for the Umbabat Private Nature Reserve or its successors-in-title or assigns (“the Umbabat”), of which Ingwelala is an associate member, as the appropriate person to sign the Co-Operative Agreement for Ingwelala’s inclusion in the “Open System”.

C. **IT IS RESOLVED THAT:**

RESOLUTION NO. 1:

- 1. It is resolved that:
 - 1.1 Ingwelala pursues and promotes the objectives of the Co-Operative Agreement, as listed in the Preamble thereof, to the extent and in the manner indicted in the Co-Operative Agreement;
 - 1.2 Ingwelala participates in and be incorporated, as a member of the Umbabat, in the “Open System” as defined in the Co-Operative Agreement;
 - 1.3 the Umbabat, as the authorised representative of Ingwelala, signs the Co-Operative Agreement.

RESOLUTION NO. 2

- 2. It is resolved that:

The Chairman for the Time Being of the Umbabat, or failing him, the Vice-Chairman for the Time Being of the Umbabat, be and is hereby authorised to sign the Co-Operative Agreement and any alterations, amendments, additions or variations thereto as finally approved by the Board of Ingwelala (“the Board”) to give effect to Resolution No. 1 above;

and generally, for effecting the purpose aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as might or could be done if the Board was personally present and acting herein.

CERTIFIED A TRUE COPY

CHAIRMAN: INGWELALA

Print Name: _____

Date: _____

Place: _____

Ordinary Resolution No. 2
20 November 2018 AGM



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29 October 2018

Ordinary Resolution No. 3

(in accordance with Section 65 of the Companies Act, 2008)

The Board has developed a media policy to guide the Ingwelala community on responsible interactions with the media and the use of social media in the best interests of Ingwelala, its community, its stakeholders, and the natural resources it exists to protect.

RESOLVED THAT the Company approves the adoption of the **Ingwelala – Media Policy** as set out in **Appendix 3**.

 Please refer to Pages 14-16

Explanatory Note: For an Ordinary Resolution to be approved by shareholders, it must be supported by more than 50% of the voting rights exercised on the Resolution.



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Appendix 3

Ingwelala –Media Policy

1. Definitions

The following words shall, unless otherwise stated or inconsistent with the context in which they appear, bear the following meanings:

- 1.1 **APNR** – Association of Private Nature Reserves;
- 1.2 **Authorised Users** – an immediate family member nominated by the main member;
- 1.3 **Board** – the Board of Ingwelala;
- 1.4 **Ingwelala** – a privately owned Share Block Nature Reserve;
- 1.5 **Ingwelala Community** – Members and Authorized Users;
- 1.6 **KNP** – the Kruger National Park;
- 1.7 **Member** - member of the Company reflected as such in the Register of Members of the Company;
- 1.8 **SANParks** – South African National Parks;
- 1.9 **UPNR** – Umbabat Private Nature Reserve.

2. Introduction

- 2.1 Ingwelala is committed to managing the sustainable conservation of natural resources through the implementation of best practice ecological, environmental and economic principles for the beneficial enjoyment of shareholders and as a moral obligation to the environment. Ingwelala requires the support of all Members to achieve these objectives.
- 2.2 The Ingwelala Community has an interest in the use and enjoyment of Ingwelala as well as the protection of Ingwelala’s reputation.
- 2.3 The Board is mindful of the increasingly important role that the media, and in particular social media, plays in the personal and professional lives of the Ingwelala community. However, the achievement of Ingwelala’s objectives can, in certain instances, be undermined by the irresponsible or inappropriate use of social media, or the making of inappropriate comments to the media generally or on social media in particular.
- 2.4 The Board has therefore developed this policy to guide the Ingwelala Community on responsible interactions with the media and the use of social media in the best interests of Ingwelala, the Ingwelala Community, and the natural resources it exists to protect.



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All members of the Ingwelala Community are expected to understand and comply with the rules and principles set out in this policy.

- 2.5 In all cases, members of the Ingwelala Community are expected to exercise their best judgment when making comments about Ingwelala and its affiliations in the media generally and through social media in particular and to remember that they have a shared obligation to protect the interests of the Ingwelala name and brand in the interests of all Members. The exercise of this judgment extends to persons over whom the Ingwelala Community members have influence or control, such as their immediate family members, and Ingwelala Community members are required to ensure that the persons over whom they have influence or control similarly respect this media policy.
- 2.6 The Board recognises the need to have a media policy which ensures that the Ingwelala Community is aware of the potential risks to Ingwelala and the Members associated with interaction with the media and the use of social media in particular.

3. **Scope and application of Policy**

- 3.1 This policy applies to all Members and Authorised Users and such persons over whom they have influence or control.
- 3.2 This policy covers all media, including all social media platforms, for example, LinkedIn, Facebook, Twitter, YouTube, WhatsApp, blogs, chat rooms and forums, podcasts, photo or video sites, and any other online social media permitting responses, comments or other content generated by users.
- 3.3 The provisions of this policy are applicable to the expression of opinions and comments published by Ingwelala Community members in the media or on any social media platform as well as any material that they may re-post or share which then makes them a secondary publisher of that information.

4. **Media guidelines**

- 4.1 The comments, expressions and other postings by members of the Ingwelala Community in the media generally and on social media platforms in particular must be honest and respectful of the interests of Ingwelala and the Ingwelala Community.
- 4.2 The comments, expressions and other postings must also take into account that Ingwelala is a member of various other institutions and as such has signed agreements with the APNR.
- 4.3 Members of the Ingwelala Community may never post anything that damages or has the potential to damage the good name and reputation of Ingwelala, its Board or other Members, as well as the various agreements Ingwelala has signed with the UPNR and the APNR, which are also party to co-operative agreements with the KNP which is run by SANParks
- 4.4 Members of the Ingwelala Community may not use the media generally and social media platforms in particular as a forum to lodge complaints against Ingwelala, the



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Board, or other Members. If any members of the Ingwelala Community wish to complain about the activities of Ingwelala, the Board, or other members, they should raise the issue directly with the Board in writing.

- 4.5 Members of the Ingwelala Community should remember that anything they post on a social media platform are comments and posts made in a public forum and these comments are not the views of other Members or Ingwelala and that any claims arising from these comments may be against those members of the Ingwelala Community in their personal capacities.
- 4.6 Members of the Ingwelala Community must not share the personal or confidential information of Ingwelala, the Board, and other Members in the media or on social media platforms.
- 4.7 Without limiting the members of the Ingwelala Community's use of social media, members of the Ingwelala Community should not post or share on social media:
 - 4.7.1 information or statements which may be detrimental to the interests of Ingwelala, the Board, or other Members;
 - 4.7.2 information or statements that harm or have the potential to harm the good name and reputation of Ingwelala and the associations it belongs to;
 - 4.7.3 any communication or image which may be defamatory or violate the rights of any party;
 - 4.7.4 any communication which is offensive, threatening, abusive, harassing, promotes cyber bullying, incites violence, or is harmful or hateful;
 - 4.7.5 derogatory statements; or
 - 4.7.6 any statements that cause or have the potential to cause disharmony amongst the Members of Ingwelala and its membership within the UPNR and APNR.

5. **Permitted use of media platforms for purposes related to shareholding**

- 5.1 Members of the Ingwelala Community using any media, including social media platforms, for purposes related to their shareholding in Ingwelala, or which may in any manner link such use with Ingwelala, shall:
 - 5.1.1 if they have the authority to make statements on behalf of Ingwelala, clearly indicate such authority as Ingwelala will not condone unauthorised comments;
 - 5.1.2 if they do not have authority to make statements on behalf of Ingwelala, clearly indicate that the statement is their own opinion and does not represent the opinion of Ingwelala, the Board, any other Member or any other Authorised User; and
 - 5.1.3 otherwise, adhere to the principles set out in this policy



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6. **Monitoring use of social media platforms**

- 6.1 The Board will monitor content on the accessible pages of members of the Ingwelala Community's social media accounts to ensure compliance with the terms of this policy.
- 6.2 Misuse of social media platforms can, in certain circumstances, constitute a criminal offence or otherwise give rise to legal liability against Members. It may also cause embarrassment to Ingwelala and potential liability claims due to loss of income or reputational damage to our partners in the UPNR and APNR. Members of the Ingwelala Community are required to act responsibly and with integrity at all times when using social media, whether privately or in their capacity as Members.

7. **Breach**

- 7.1 Any members of the Ingwelala Community who fail to comply with the provisions of this policy will face a potential penalty fine, the amount of which shall be determined at the sole discretion of the Board.
- 7.2 The actual penalty applied will depend on factors such as the seriousness of the breach and the degree of harm suffered by Ingwelala, the Board, and other Members.
- 7.3 Any breach of this policy may also give rise to personal liability claims against individuals who incorrectly represent the view of Ingwelala and its Members without the consent from the Board.

Ordinary Resolution No. 3
20 November 2018 AGM



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29 October 2018

Ordinary Resolution No. 4

(in accordance with Section 65 of the Companies Act, 2008)

The List of Contraventions and Fines Schedule has been reviewed by Company Directors who propose the inclusion of fines for improper use of media platforms and failure to comply with the provisions of the Ingwelala Media Policy.

RESOLVED THAT the Company approves the amendments to the **List of Contraventions and Fines Schedule** as set out in **Appendix 4**.

 Please refer to page 18

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List of Contraventions and Fines Schedule

Appendix 4

No.	Contraventions	Fines		
		First Offence	Second Offence	Third Offence
1	Not displaying appropriate authorised decals on game viewing vehicle or city vehicle when traversing reserve.	R 500	R1 000	R 2 000
2	Not sorting refuse into relevant categories on delivery to refuse boma.	R 500	R 1 000	R 2 000
3	Contravening Bush Etiquette – Game drives.	R 1 000	R 2 000	R 4 000
4	Contravening Do's and Don'ts not specifically covered in this Schedule.	R 1 000	R 2 000	R 4 000
5	Unauthorised dumping of rubbish on the Property by Non-residents.	R 1 000	R 2 000	R 4 000
6	Littering on Reserve.	R 1 000	R 2 000	R 4000
7	Radio procedure abuse (which in the opinion of the Board warrants the imposition of a fine).	R 1 000	R 2 000	R 4 000
8	Using spot lights from vehicle within fenced area of the camp.	R 1 000	R 2 000	R 4 000
9	Driving off the clearly defined roads or in riverbeds unless on specifically designated roads.	R 5 000	R 10 000	Banned for 1 year
10	No Member, Main User or Authorised User on traversing vehicle if Non-resident.	R 5 000	R 10 000	Banned for 1 year
11	Unauthorised dumping of any building materials on the Property.	R 5 000	R10 000	Banned for 1 year (excluding cost of removal)
12	Disorderly conduct and/or causing a nuisance whilst on the Property, including noise and disturbance and/or using foul language in communal areas (any of which in the opinion of the Board warrants the imposition of a fine).	R 5 000	R 10 000	Banned for 1 year
13	Not completing or falsifying detail on Gate Indemnity Forms, including each person entering the Property not signing the Forms personally.	R 5 000	R 10 000	Banned for 1 year
14	Feeding animals	R 5 000	R 10 000	Banned for 1 year
15	Traversing neighboring farms.	R 5 000	R 10 000	Banned for 1 year
16	Traversing associated reserves without ownership.	R 5 000	R 10 000	Banned for 1 year
17	Making fires in unauthorized areas or use of fireworks and /or pyrotechnics on the Property.	R 5 000	R 10 000	Banned for 1 year
18	Using a tracker seat on the Reserve	R 5 000	R 10 000	Banned for 1 year
19	Improper use of media platforms and failure to comply with the provisions of the Ingwelala Media Policy	R 10 000	R 20 000	Banned for a period to be determined by the Board