



Ingwelala Share Block (Pty) Ltd

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MESSAGE FROM THE CHAIRMAN – No #32

Dear Ingwelala Members,

I refer to the agenda for the Board Meeting this past weekend that included a review of Project Skyhawk and the various correspondences we have received of late in this regard.

The Board acknowledge that information about Project Skyhawk has, since inception in March 2016, reached Members in several communications and not in a complete and comprehensive format that would have made this project easy to understand in the detail.

The Board apologise for the poor process and communication of the detail and to this extent has undertaken to be more proactive in its future communications on all projects and important issues that are handled at a Board level.

We further acknowledge and agree that Project Skyhawk should be placed on the agenda of a formal Members' meeting as requested, to answer all current questions and concerns in regard to the initiative, to consider all aspects and then decide on a way forward.

Accordingly, a Members' Meeting will be called on a suitable date in July 2017.

It is the Board's intention to prepare a comprehensive and complete formal proposal document for consideration by Members at the General Meeting. This document is being commissioned currently. Ahead of that general meeting of Members, we will arrange for Members to post questions for the relevant subject matter experts to answer – in a manner transparent to all Members i.e. all will get the questions and the answers. In this manner, questions and answers can be dealt with before the general meeting so that Members become fully aware timeously of the facts and have an opportunity to examine the material before making a decision.

In the interim, Donors will be consulted as well.

I also confirm my previous note: the aircraft ownership is being transferred soonest from Sibon to an unrelated secure entity outside of the Ingwelala environment, and that the aircraft will not be operational at Ingwelala before the matter is considered by the Members.

To further commit to our improved communication to the members, the 8 June 2017 Members' Evening will proceed as expanded and the agenda will not only include a guest speaker, but various

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Board Members will update Members present on the matters considered at the Board Meeting just past – including the reams of new legal bills on the horizon that are likely to severely impact Ingwelala in the not too distant future.

The topics to be presented include:

- Boundary matters
- Communication Strategy - website, etc.
- Laws and Acts being prepared relating to land use and taxation
- Malaria at Ingwelala
- Municipal Rates, Taxes and Land Use - prospects
- National Environmental Protection Act - Protected Area applications as Umbabat
- Project Skyhawk
- Site search for a tented camp

On behalf of the Board, I thank you for your support in this regard and look forward to building up a collaborative and more transparent relationship with all the Members as we work to protect and improve the place we all know as our second home.

As always, I will be pleased to respond to your enquiries.

John Saker
Chairman
Ingwelala