



## **HERMANUSDOORNS SHAREBLOCK LTD**

**Reg 91/06901/06**

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13th July 2015

### **AGM 8<sup>th</sup> August 2015**

Dear Shareholders

Please find the following documentation in connection with the 2015 Annual General Meeting:

- Notice of the Annual General Meeting
- Minutes of previous meeting - The AGM of 9<sup>th</sup> August 2014
- Financial statements for the year ended 28<sup>th</sup> February 2015
- Special resolutions
  - To allow the buy-back of 2 shares that come available as a result of defaulting shareholders
  - To alter the MOI to stipulate that the site must be fully developed within 2 years of purchase of an undeveloped site in respect of any undeveloped site sold after adoption of the Special Resolution
- Re-election of Directors
- Form of Proxy

Please note that a light lunch will be held at the entertainment area after the AGM.

Looking forward to seeing you all at the farm.

Regards

**MJ PERRIE**  
**MANAGING DIRECTOR**