



HERMANUSDOORNS SHAREBLOCK LTD

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18 July 2018

AGM 11th August 2018

Dear Shareholders

Please find the following documentation in connection with the 2018 Annual General Meeting:

- Notice of the Annual General Meeting
- Minutes of previous meeting - The AGM of 12th August 2017
- Financial statements for the year ended 28th February 2018
- Special resolutions
 - To allow the buy-back of shares as the directors see fit
 - To correct the definition of Property & Buildings in the MOI
- Re-election of Directors
- Form of Proxy

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

Regards

MJ PERRIE
MANAGING DIRECTOR