

3 July 2017

ALL OWNERS

Dear Owner,

**LAKE MICHELLE HOME OWNERS ASSOCIATION // ANNUAL GENERAL MEETING –
DECLARATION OF VOTING OUTCOME**

We refer to the Annual General Meeting (“AGM”) held on 31 May 2017 and to the various resolutions that were tabled at the AGM and we wish to inform you that the outcome of the voting has been verified and the results of the Special Resolutions are as follows:

SPECIAL RESOLUTION NO.1

“Consideration and approval of the 2017/2018 final budget and approval of the final levy as proposed by the Board.”

YES	NO	ABSTAIN	TOTAL	PERCENTAGE	COMMENT
96	2	0	98	98%	PASSED

SPECIAL RESOLUTION NO.2

To adopt the Sanitation Proposal to override the capping (currently at 35Kls) utilised by the City of Cape Town Municipality.

YES	NO	ABSTAIN	TOTAL	PERCENTAGE	COMMENT
97	0	1	98	99%	PASSED

ORDINARY RESOLUTION NO.1

"That any Director of the Company be and is hereby authorised to do all such things, sign all documents and take all such action as may be necessary or reasonably required or desirable to give effect to the special and ordinary resolutions placed before the meeting at which this ordinary resolution is considered, including, without limitation, to appoint or authorise an entity to lodge all forms as may be required to affect the adoption of the new Memorandum of Incorporation with the Companies and Intellectual Property Commission."

YES	NO	ABSTAIN	TOTAL	PERCENTAGE	COMMENT
96	1	1	98	98%	PASSED

ELECTION OF DIRECTORS

Director	Yes	No	Abstain	Total	Percentage	Result
Lorna Kirsten	93	2	2	97	96%	PASSED
Nicholas Osborne	90	2	5	97	93%	PASSED

Please note that the abovementioned correct results will be recorded in the minutes of the AGM which will be published in due course.

The Directors wish to take this opportunity to thank all members for their valued participation in the General Meeting.

Yours faithfully
LAKE MICHELLE HOME OWNERS' ASSOCIATION NPC



Janice Duff
Chairlady



Kyle Dunn
Director