



EVERGREEN MUIZENBERG
("the Village")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the Village will be held at **Evergreen Muizenberg, Lifestyle Centre, Sunrise Boulevard, Muizenberg, and Monday, 30 May at 14h00.**

This notice has been sent to all the Life Right Holders, who are recorded as such in the Life Right register of the Village on Monday, 16 May 2022 ("**the Record Date**"), being the date determining which Life Right Holders are entitled to receive notice of the Annual General Meeting.

PURPOSE

The purpose of the AGM is to consider and, if deemed fit, approve, with or without modification, the ordinary resolutions set out below.

A. AGENDA

1. **WELCOME AND INTRODUCTION**
2. **ATTENDANCE AND PROXIES**
3. **CONFIRMATION OF NOTICE**
4. **ACCEPTANCE OF THE PREVIOUS ANNUAL GENERAL MEETING MINUTES**
(Attached) (Pages 7-13)
5. **ANNUAL REPORT BY THE CHAIRPERSON OF THE RESIDENTS' COMMITTEE ("RESCOM")**
(Attached) (Page 14-15)
6. **EVERGREEN VILLAGE MANAGER'S REPORT** (Attached) (Pages 17-22)
7. **ANNUAL FINANCIAL REPORT FOR THE 2020 - 2022 FINANCIAL YEARS**
(Attached) (Pages 23-24)
8. **ELECTION OF THE RESCOM MEMBERS** (See Note 1)
9. **GENERAL** (See Note 2)
10. **CLOSURE OF MEETING**