



Silver Lakes Homeowners Association NPC
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Constitutional General Meeting

Notice is hereby given of the Constitutional General Meeting ("CGM") of the Silver Lakes Homeowners Association NPC ("Association") to be held on Monday, 20 February 2017 at 19:00 at the Clubhouse, Silver Lakes Golf Estate.

Welcome

Confirmation of Quorum

Confirmation of the Minutes of the CGM held on 22 February 2016 (Pages 3 - 4)

The following of which due and proper notice has been given are proposed to be passed, with or without modification:

Percentage of voting rights required:

In order for Ordinary Resolutions to be adopted, the support of more than 50% (fifty percent) of the total number of votes per Ordinary Resolution is required. In order for Special Resolutions to be adopted, the support of at least 75% (seventy-five percent) of the total number of votes per Special Resolution is required.

SPECIAL RESOLUTION 1: PROPOSED MEMORANDUM OF INCORPORATION (MOI) (Pages 5 - 27)

Resolved that the proposed MOI as tabled at the meeting and initialled by the Chairperson, for identification purposes, be and is hereby adopted and incorporated as the MOI of the Association in substitution for the existing MOI.

Reason and Effect:

The reason for the Special Resolution is that the proposed MOI was redrafted to comply with the Companies Act, 2008 and to reflect the current operational requirements of the Association. The effect is that the existing MOI will be substituted with the proposed MOI.

ORDINARY RESOLUTION 1: PROPOSED RULES INCLUDING SCHEDULE OF TRANSGRESSIONS & PENALTIES (Pages 28 - 54)

Resolved that the proposed Rules including the Schedule of Transgressions & Penalties as tabled at the meeting and initialled by the Chairperson, for identification purposes, be and is hereby adopted and incorporated as the new Rules of the Association.

Closure

DR STEVEN PRETORIUS
CHAIRPERSON
Silver Lakes Golf Estate
25 January 2017