

AGENDA

1. Introduction by the Chairman of the Trustees and background information in respect of the remaining agenda items.

THE FOLLOWING ITEMS ARE FOR PRESENTATION, CONSIDERATION, DELIBERATION AND VOTING BY WAY OF ADEQUATE QUORUM* AND RESOLUTION*

2. Presentation, consideration and deliberation of the installation and/or conversion and/or extension of the following structures:-
 - 2.1. A Jacuzzi on the balcony of Section 32 (Unit 503) of the Scheme, and whether or not such installation is in compliance with the relevant and applicable laws of the Republic of South Africa, including but not limited to the Municipal By-laws;
 - 2.2. The conversion of a portion of the garage of Section 32 (Unit 503) of the Scheme, into a living unit; and whether or not such conversion is in compliance with the relevant and applicable laws of the Republic of South Africa, including but not limited to the Municipal By-laws; and
 - 2.3. The extension of a portion of Section 32 (Unit 503) of the Scheme, into a fire escape, and whether or not such extension is in compliance with the relevant and applicable laws of the Republic of South Africa, including but not limited to the Municipal By-laws; and
 - 2.4. Whether or not the abovementioned structures should be removed.

THE FOLLOWING ITEMS ARE FOR PRESENTATION, CONSIDERATION, DELIBERATION AND VOTING BY WAY OF ADEQUATE QUORUM* AND SPECIAL RESOLUTION*

3. Presentation, consideration and deliberation of the approval for the extension of Section 32 (Unit 503) of the Scheme, as set out in the Draft Sectional Plan, annexed hereto marked "A" (with the proposed extension highlighted in green), by way of special resolution.

What is therefore required of the members to the Body Corporate, present at this meeting, is to decide by way of voting, the following:-

- 1) whether or not the structures referred to under paragraph 1.1 to 1.3 above, ought to be removed, by way of resolution; and
- 2) whether or not the extension of Section 32 (Unit 503) of the Scheme, as depicted in Annexure "A" hereto (highlighted in green) ought to be approved, by way of special resolution.

***RESOLUTION means:-**

The majority of the votes of members present and voting, calculated in value.

***SPECIAL RESOLUTION means:-**

(a) a resolution passed by at least 75% calculated both in value and in number, of the votes of the members of a body corporate who are represented at a general meeting; or

***QUORUM means:-**

Business must not be transacted at any general meeting (which includes special general meetings), unless a quorum is present or represented.

A quorum is constituted by members entitled to vote and holding 1/3 (one third) of the total votes of members in value. (When votes are calculated in value, each member's vote is calculated as the total of the quotas allocated to the sections registered in that member's name.