



MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

Association incorporated under section 21 of the Companies Act 1973 (as amended)

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NEWSFLASH

23 December 2021

Home Owners
Mossel Bay Golf Estate
MOSSEL BAY

Dear Home Owners

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION: ANNUAL GENERAL MEETING:
DECEMBER 2021

The undermentioned resolutions and special resolution were presented to members at the Mossel Bay Golf Estate Home Owners Association Annual General Meeting held on 22 December 2021.

The table hereunder reflect the outcome of the voting on the resolutions, by members present in person and by proxy at the meeting,

| Resolution | Description | Votes: In favour | Votes: Against | Abstained | %Votes achieved | Resolution succeeded / defeated |
|--------------------------|---|---------------------|-------------------|-----------|--------------------|---------------------------------------|
| Ordinary Resolution 1 | Approval of the audited financial statements | 161 | 12 | 7 | 93.06% | Succeeded |
| Ordinary Resolution 2 | Auditor appointment and remuneration | 172 | 0 | 11 | 100% | Succeeded |
| Ordinary Resolution 3 | Budget 2022-2023 | 160 | 9 | 11 | 94.67% | Succeeded |
| Ordinary Resolution 4 | Speed camera | 115 | 63 | 2 | 64.61% | Succeeded |
| Ordinary Resolution 5 | Approval for Area 7 development | 50 | 129 | 2 | 27.93% | Defeated |
| Ordinary Resolution 6 | Site office upgrade | 127 | 49 | 5 | 72.16% | Succeeded |
| Ordinary Resolution 7 | Short term letting | n/a | n/a | n/a | n/a | Withdrawn |
| Special Resolution 1 | Change of the MOI: Rules to only be approved at AGM | n/a | n/a | n/a | n/a | Withdrawn |

Kind regards

obo Mossel Bay Golf Estate HOA, Board of Directors