



**Notice of the Annual General Meeting of South African National Equestrian Centre (SANEC) to be held at the Kyalami Park Clubhouse, Kyalami Equestrian Park, 1 Dahlia Road, Kyalami on Wednesday, the 26<sup>th</sup> April 2023 after the Kyalami Park Club AGM which starts at 18h30**

Notice is hereby given to the shareholders, by the Board of Directors, that the Annual General Meeting of the South African National Equestrian Centre will be held on Wednesday, 26<sup>th</sup> April 2023, after the Kyalami Park Club AGM which starts at 18h30 at the Kyalami Park Clubhouse, 1 Dahlia Road, Kyalami, Midrand. Registration will commence at 18h00.

**N.B. Please RSVP to Jeanette at [sanecgm@kyalamiparkclub.co.za](mailto:sanecgm@kyalamiparkclub.co.za), with your intention to attend the AGM by Tuesday 25<sup>th</sup> April 2023.**

**Shareholders are to please take note of the following:**

1. Any shareholder desiring to submit a proposal for inclusion in the agenda, or proposing an amendment or alteration to the Memorandum of Incorporation, must submit the proposal (signed by both the proposer and seconder) to SANEC in writing, so as to reach SANEC by no later than Tuesday 25<sup>th</sup> April 2023.
2. Currently there are two vacancies on our Board of Directors and we would welcome nominations to fill these vacancies. Any two shareholders are entitled to nominate a person willing and eligible to stand for election to the SANEC Board of Directors. The nominations are to be in writing, signed by the nominee and the two nominators. Such nominations, together with a brief CV of the nominee, which is to include the nominee's skill set that would be of benefit to the SANEC Board of Directors, are to be received by SANEC by no later than Tuesday 25<sup>th</sup> April 2023. Nominees are to be in attendance at the AGM, so as to introduce themselves to the Shareholders in attendance.
3. The Final Notice, together with the required documentation, convening the Annual General Meeting will be made available to all shareholders by no later than Tuesday 25<sup>th</sup> April 2023.
4. In terms of Article 4.11. of the Memorandum of Incorporation of the South African National Equestrian Centre, only Shareholders, either personally or by proxy and entitled to exercise voting rights shall be entitled to exercise the number of votes determined in accordance with the voting rights associated with the Securities (number of ordinary shares) held by that Shareholder.