

Companies and Intellectual Property Commission Republic of South Africa

Form CoR 36.2

About this Form

- This form is issued in terms of the Companies Act, 2008, and Regulation 36 (2) of the Companies Regulations, 2011.
- The use of this Form is voluntary. If this form is issued, it is not necessary to file a copy with the Commission.
- This form is to be used for only one of the alternative purposes at a time. Use a separate form for each matter of which notice is being given.
- A notice respecting a resolution adopted in terms of section 60 must be given within 10 business days after the decision is made.
- A notice advising of rights in terms of section 164 must be given with the notice of the resolution to be voted upon.
- A notice reporting the result of a resolution, in terms of section 164, must be given within 10 business days after the vote was taken.

Contacting the Commission

The Companies and
Intellectual
Property Commission of South
Africa

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).

General Company Notice to Security Holders

Date: 27 October 2021

From:

Name: OAKWOOD HUGHENDEN MEADOWS CID (The Board)

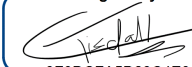
Registration Number: 2019/377250/08

To: All members and of the Company

The company advises the person named above as follows:

- In terms of section 62 (1), a meeting of the shareholders will be held at the **Hout Bay Yacht Club at 18h00 on 10 November 2021** to consider the business set out on the attached agenda.

Signed:

DocuSigned by:

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