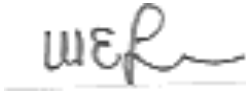




Minutes of the Annual General Meeting of the Llandudno Special Rating Area NPC held on 6 December 2021 at 19h00 via Electronic Meeting

1. Registration: The meeting was Facilitated by Lumi Technologies.
2. Welcome & Apologies. The chairperson welcomed all present.
3. Ratification or Board decision in conjunction with the City of Cape Town to hold the AGM as an electronic meeting: this motion was passed by 100% of members present.
4. Membership. The chairperson provided an update on the membership status as per the attached power point presentation.
5. Quorum to constitute a meeting. Due to the number of proxies received prior to the meeting (44), and due to the number of members physically present at 11 Apostle Road, being J Crowther, Ian Scott, Andrew Jakins, Margie McKenzie, Carel De Ridder, the meeting was duly constituted.
6. Previous AGM minutes- these were approved with a 100% vote.
7. Chairman's Report. This was tabled as per the attached power point presentation.
8. Feedback on operations 2020/21- security was presented by Carel De Ridder and environment by Jonathan Crowther as per the attached power point presentation.
9. Noting of Audited Financial Statements 2020/21. Presented by Ian Scott as per the attached power point presentation.
10. Budget
 - 10.1 Noting of additional surplus funds utilised in 2020/21 (approved by the Board)
 - 10.2 Approval of additional surplus funds utilisation for 2021/22
 - 10.3 Approval of surplus funds utilisation for 2022/23
 - 10.4 Approval of the budget for 2022/23. These resolutions were adopted by 93% of members
11. Approval of the implementation plan for 2022/23. This resolution was adopted by 95% of members
12. Appointment of a registered Auditor. This resolution was to give the board permission to approach other auditing firms and appoint them. This resolution was adopted by 100% of members
13. Confirmation of Company Secretary. This resolution was adopted by 99% of members.
14. Election of Board Members. The rotation of board members was tabled as per the attached power point presentation and approved by 100% of members.

15. General. There being no further matters to discuss the meeting was adjourned at 21h00.

A handwritten signature in black ink, appearing to read "M Loubser", written over a horizontal line.

Chairperson M Loubser



The Chairman
Llandudno SRA

Monday, 06 December 2021

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 6 December 2021, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 0

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	NO VOTES
Ratification of Board Decision ref. Electronic Meeting	103	100,00	0	0,00	2	105	13
Approval of Minutes of the Previous AGM	105	100,00	0	0,00	0	105	13
Adoption of the Audited Financials 2020-2021	100	99,01	1	0,99	4	105	13
Adoption of Base Case Budget FY 2022/2023	93	93,00	7	7,00	5	105	13
Adoption of Implementation Plan 2022-23	95	95,96	4	4,04	6	105	13
Appointment of Auditors	103	100,00	0	0,00	2	105	13
Confirmation of Company Secretary	101	99,02	1	0,98	3	105	13
Election of Board Members	99	100,00	0	0,00	4	103	15
Support for the motion around Party Houses	53	91,38	5	8,62	0	58	54

Yours faithfully,

Lumi Technologies SA