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 Postal Address PO Box 429 Pretoria 0001

Republic of South Africa Tel: 086 100 2472 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: 4 October 2018

From:

Muizenberg Improvement District NPC Registration Number: 2001/018176/08

To: All Members of the Company/Property Owners

The company advises the person named above as follows:

- The Board of Directors has adopted the attached resolution to provide financial assistance to a person, as contemplated in section 45 (2).
- The company has reason to believe that securities held by you may be held for the benefit of another person. In terms of section 56 (5), the company requires you to confirm or deny that fact, and if true, to disclose the relevant particulars, including the identity of any such person.
- ☐ In terms of section 60, the company reports the result of a shareholder decision, taken other than at a meeting, as set out in the attached statement.
- In terms of section 62 (1), a meeting of the shareholders will be held at Muizenberg Bowling Club, Muizenberg Park, Main Road, Muizenberg at 18:00 (registration starts at 17:30) on 7 November 2018 to consider the business set out on the attached agenda.
- The shareholders of the company are asked to consider a resolution in terms of section 37 (8) or 115 (8). Shareholders who may oppose this resolution have rights to register their dissent in terms of section 164. To exercise those rights, a shareholder must inform the company of their intent before the resolution is put to a vote.
- The shareholders of the company have adopted a resolution that you previously stated, in terms of section 37 (8) or 115 (8), that you would oppose. As a dissenting shareholder, you may have further rights in terms of section 164.

Signed:

C. Petersen, MID Manager