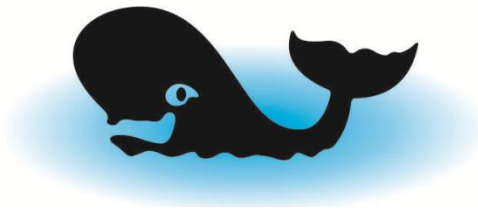


A BETTER FISH HOEK FOR ALL
**Fish Hoek City
Improvement District**



24 October 2016

21 Second Avenue

Fish Hoek

7975

Tel: 0829211926

fhcid@telkomsa.net

Notice is hereby given of the Annual General Meeting of the Fish Hoek Business Improvement District NPC that will take place on the 17th November 2016 at 17:30 at Calder's Hotel and Conference Centre, 1 Recreation Road, Fish Hoek where the following items will be discussed.

AGENDA

1. Registration
2. Welcome and Apologies, Quorum to constitute a meeting
3. Approval of previous AGM Minutes
4. Chairman's Report
5. Branding of Fish Hoek
6. Noting of Audited Annual Financial Statement 2015/2016
7. Approval of Budget 2017/2018
8. Usage of Surplus Funds 2017/2018
9. Approval of Implementation Plan 2017/2018
10. Appointment of Auditors
11. Appointment of Company Secretary
12. Election of Board members
13. General / Q & A
14. Adjournment

DIRECTORS: M.B.S.REAPER.(CHAIRPERSON), R.BING, J.M. JOHNSON, K. PATEL, M.G. MABIN, N.Y. GELDENHUYS, T.R. HEFFER, R.S. DOWNEY. DIRECTORS AS AT PRESENT FOR FISH HOEK BUSINESS IMPROVEMENT DISTRICT NPC

Reg No: 2000/031844/08

Vat Reg No: 4600191185