

**18 September 2020****The 129th Annual General Meeting (Virtual)**

Dear Member

We hope this communication finds you well.

After the 129th Annual General Meeting of members of Royal Johannesburg & Kensington Golf Club that was held via virtual platform (Zoom) on Thursday, 17 September 2020 at 18h00, and was adjourned prior to discussion of the Special Resolutions, the newly elected Board has been in contact with the Club's attorneys and has requested legal opinion confirming validity of the decisions taken before acting further.

We expect to receive that advice early next week and will then communicate further to the membership concerning the adjourned meeting .

We thank you for your continued support and understanding.

By order of the board,

A handwritten signature in gold ink that reads 'C Bentley'.

Christopher Bentley
Chief Executive Officer