



ROYAL JOHANNESBURG  
EST. 1890

Thursday 19 September 2024

Dear Member,

We refer to the notice of the 133rd Annual General Meeting ("**AGM**") dated 10 September 2024, confirming that the AGM is scheduled to take place on 2 October 2024 at 18:00.

It has come to our attention that the scheduled time may conflict with prior commitments for some members, particularly due to the observance of Rosh Hashanah. While we encourage members to attend in person to foster full participation, we are committed to accommodating those who are unable to do so.

To this end, members may cast their votes in advance at the Clubhouse between 10:00 and 12:00 on 2 October 2024. Votes will be placed in a sealed box, which will remain under the supervision of Ms. Candice Humphrey. The sealed box will only be opened and audited during the AGM, and these votes will count towards the quorum, being treated as if cast in person during the meeting.

Please be reminded that nominations for any positions, as detailed in the notice, must be submitted no later than Saturday, 21 September 2024. All nominations will be communicated to the members by Wednesday, 25 September 2024.

We trust that these arrangements will allow for the smooth conduct of the AGM, ensuring that all members are afforded the opportunity to participate.

On behalf of the Board,

*Jason Bird*

Jason Bird  
Chief Executive Officer