



DURBAN SPA

1 April 2019

Dear Member,

ANNUAL GENERAL MEETING: 2 MAY 2019 AT 11h00

Please find attached below, the electronic Durban Spa Body Corporate Annual Report for the year ended 4 January 2019, together with the Proxy and Trustee Nominations forms.

We draw your attention to the fact that +/- 2500 members have to be present in person or by Proxy at the Durban Spa AGM, to establish the quorum required, for the meeting to be held.

We therefore urgently request that you complete the attached Proxy and Trustee Nomination form, and return it to the Body Corporate, should you not be in a position to attend the AGM on 2 May 2019 at Durban Spa, to commence at 11h00am. Your completed forms should reach our offices at least 72 hours (more than 3 days) before the scheduled meeting, in order to be valid.

Thank you for your co-operation in this regard.

Yours Sincerely

Nicolene Brennan
GENERAL MANAGER