

**Midstream Hill
Home Owners Association NPC**

Non-Profit Company
Reg. No. 2009/015026/08
SIRA: 2306472



P.O. Box 1014,
MIDSTREAM, 1692

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Midstream Hill
MIDSTREAM, 1692

Tel: (012) 940 9955

3 November 2025

Members of the Midstream Hill Homeowners Association NPC

NOTICE OF THE ANNUAL GENERAL MEETING WEDNESDAY, 12 NOVEMBER 2025 AT 17:00 – 19:00

- Notice is hereby given of the Annual General Meeting (AGM) of the Midstream Hill Homeowners Association to be held on **Wednesday, 12 November 2025 at 17:00 – 19:00 at the Retire@Midstream Hall, 1 Madeleine Street, Midstream.**
- Notice is hereby also given to submit all financial questions for discussions at the AGM in writing to the HOA office. No questions from the floor will be answered on financial matters which has not reached the office by noon on Friday, 07 November 2025.
- General questions, non-financial related will be answered after the Chairman's report.
- Please note that in terms of the Companies Act, the AGM must deal with specific Agenda matters at the AGM and that depending on time available, will deal with additional points – it may thus not be possible to deal with every additional point raised at the AGM. It is therefore recommended to provide any agenda items to the HOA before noon on Friday, 07 November 2025.

The following documents are attached hereto for your attention:

- Provisional Agenda
- Minutes of the Annual General Meeting held on 20 November 2024
- A copy of the audited financial statements ending 30 June 2025
- Proxy form (to nominate a fellow owner to vote on your behalf if you cannot attend the meeting)
- Nomination form for Directors

All of the above documentation are available on our website: www.midstream.co.za or a hardcopy can be obtained from the HOA office.

We would also like to bring the following to your attention:

1. **Registration:** Members will be registered against proof of identification (e.g., drivers' licence or ID document). Registration will open from 16:00 and members are encouraged to arrive early to register in time.
2. **Proxies:** A copy of identification of the proxy giver and proxy holder to be attached to the completed and signed form and to be sent to the HOA office before noon on Friday, 07 November 2025. Where a property is registered in a Trust or a Company a resolution will be required along with a copy of the trust / company documents authorising said resolution as well as the proxy form. All supporting documents for proxies must be received by the HOA office before noon on Friday, 07 November 2025.

Directors: G S Burgers, N A Franklin, G Knight, M Mbethe, X G Z Mvoko, D J Nieuwoudt, AE Van Niekerk

Any Midstream Hill member who cannot attend the Annual General Meeting ("AGM") is hereby advised to exercise their statutory right to appoint a proxy. Such members may nominate a fellow member, a neighbour, or the Chairman of the NPC to act on their behalf, representing their interests and casting their vote during the AGM.

3. **Levy Accounts:** Please note that the Memorandum of Incorporation of the HOA determines that homeowners with levy accounts in arrears will not be eligible to vote.
4. **Minutes of the previous Annual General Meeting:** The minutes of the Annual General Meeting held on 20 November 2024 is attached hereto for Members' perusal. Alternatively, it can be either be viewed on the website www.midstream.co.za or a hard copy can be obtained from the HOA office.

The Board is of the opinion that there are no matters arising from the minutes to be discussed, but if you wish to discuss any matter arising from the said minutes, you are requested to inform the Estate Office in writing in this regard before noon on Friday, 07 November 2025. Please email: Lindijvr@midstream.co.za.

5. **Audited Financial Statements:** The complete set of audited financial statements for the year ended 30 June 2025 is also available on the website www.midstream.co.za. A hard copy of the statements can also be obtained from the HOA office.
6. **Election of Directors:** In accordance with the Memorandum of Incorporation no less than four (4) and no more than seven (7) Directors needs to serve at any given point.

In terms of the Articles of Association three (3) vacant directorships are available for appointment at the 2025 AGM.

The Director positions listed below are vacant:

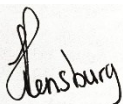
- Corporate and legal governance and infrastructure
- Human Resources and Organisational Structure
- Facilities and Maintenance

Completed and signed nominee forms, ID copies and CV's must be received by the HOA office before noon on Friday, 07 November 2025.

All nomination forms submitted will be made available for viewing at the HOA offices and on the website www.midstream.co.za twenty-four (24) hours before the AGM.

The nominees shall be given an opportunity to introduce themselves at the meeting.

All Members are urged to attend the Annual General Meeting as the active participation of HOA matters is in the best interest of our Estate and our Members.



Kind Regards / Vriendelike Groete

Lindi Janse van Rensburg

Estate Manager

Midstream Hill Home Owners Association

Tel: 012 940 9955

Lindijvr@midstream.co.za

Directors: G S Burgers, N A Franklin, G Knight, M Mbethe, X G Z Mvoko, D J Nieuwoudt, AE Van Niekerk