



# N'TSIRI NATURE RESERVE

Incorporating: -

**B J B Share Block (Pty) Limited**

Reg. m 81/07823/07

**R'Krantz Share Block (Pty) Limited**

Reg. m 81/10237/07

**Colmos (Pty) Limited**

Reg. m 79/07482/07

**D L Hattingh (Pty) Limited**

Reg. m 65/08577/07

**Protea Wildtuin Vakansie-Oord (Pty) Limited**

Reg. m 65/09762/07

**Registered Office: Ntsiri Nature Reserve, Umbabat, Hoedspruit, 1380. P O Box 171, Hoedspruit, 1380.**

**Email [admin1@ntsiri.co.za](mailto:admin1@ntsiri.co.za) Phone: 015 793 3112 or 063 660 7892**

23 August 2021

(By email)

Dear Member

## Nomination of Directors

In terms of the Memorandum of Incorporation, the two Directors Bill Tweedie and Neels Brink will retire by rotation and have made themselves eligible for re-election. At present there are no portfolio vacancies, however Members are entitled to nominate persons for possible election.

Any eligible person so nominated must be aware of such nomination and personally accept the nomination. All duly completed nomination forms, accompanied by a detailed CV, must be received by no later than the 27th of August 2021 for members to acquaint themselves with the candidate and then to vote accordingly by proxy.

If you have any queries in relation to this document, please do not hesitate to contact the writer or any of the directors.

Please complete the nomination details below and after obtaining the relevant acceptance signature(s) please scan and **email** to Michelle Goble [michelle.goble@gmail.com](mailto:michelle.goble@gmail.com) .

On Behalf of the Board

Mike Vlok  
Chairman

I/we ..... of unit number ..... Do hereby nominate the below persons to stand for election on the Ntsiri Board of Directors at the 2021 AGM.

Signed..... (Member) on .....of ..... 2021.

Full Name of Nominee	Unit Number	Signature of Nominee in Acceptance of Nomination
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