



N'TSIRI NATURE RESERVE

Incorporating: -

B J B Share Block (Pty) Limited

Reg 1981/007823/07

R'Krantz Share Block (Pty) Limited

Reg 1981/010237/07

Colmos (Pty) Limited

Reg 1979/007482/07

D L Hattingh (Pty) Limited

Reg 1965/008577/07

Protea Wildtuin Vakansie-Oord (Pty) Limited

Reg 1965/009762/07

Registered Office: Ntsiri Nature Reserve, Umbabat, Hoedspruit, 1380; Postnet Suite 33, Private Bag X3008, Hoedspruit, 1380. Email admin1@ntsiri.co.za Phone: 015 793 3112 or 063 660 7892

13 August 2025

Dear Member

ANNUAL GENERAL MEETING – 04 September 2025

The notice convening the meeting, a copy of the minutes of the 2024 AGM and a summary of the 2025 financial statements are enclosed. Copies of the Audited AFS are available on the N'tsiri website.

The meeting will be held on

Thursday 04 September 2025 at 18:30

**at the Bryanston Country Club, Bryanston Drive, Bryanston
and via Electronic Communication**

The AGM is an in-person meeting for which we will make arrangements for those unable to attend in person to participate in discussion via a virtual link. Electronic voting will not be possible and any members not able to attend in person must make use of the proxy voting option, or appoint a proxy to vote as per instruction, or to appoint a proxy to vote with their own discretion. Voting can only take place on matters which appear on the agenda and meeting notice.

For convenience to common shareholders the Ntsheli AGM will be held at 18:00 immediately prior to the N'tsiri AGM. N'tsiri Members who are not members of Ntsheli are welcome to attend the Ntsheli AGM as “observers”. As per usual, finger snacks and a cash bar will be available before the start of both meetings and will be available from 17:30. To facilitate catering arrangements, please complete and email Elrine at admin1@ntsiri.co.za before 28 August 2025.

Yours sincerely

For and on behalf of
N'tsiri Nature Reserve



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I / we _____

Will

Will Not

be attending the Annual General Meetings of the companies comprising the *N'tsiri* Nature Reserve on Thursday 04 September 2025 at the Bryanston Country Club.

Number of persons attending

Signed: _____

Unit Nr: _____



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Notice of Annual General Meetings

Notice is hereby given that the:

- Forty-Fourth Annual General Meeting of the members of B J B Share Block (Pty) Limited; and
- Forty-First Annual General Meeting of the members of R'Krantz Share Block (Pty) Limited; and
- Fortieth Annual General Meeting of the members of Colmos (Pty) Limited;

Will be held on Thursday 04th of September 2025, at 18h30 at the Bryanston Country Club, Bryanston Drive, Bryanston and via Electronic Communication, for the following purposes:

Agenda

1. To receive and consider the audited Annual Financial Statements for the year ended 28 February 2025.
2. Appointment of the independent auditors and to authorise the directors to fix their remuneration.
3. In accordance with the MOI Clifford Green will retire by rotation and has made himself available for re-election.
4. In accordance with the MOI Mark Smith will retire by rotation and has made himself available for re-election.
5. Ratification of appointment of seconded Directors: Paul Altenroxel and Wesley Tecklenburg (See attached Resumes).
6. Appointment of New Directors as nominated prior to the meeting. Please note that in terms of the MOI proposed Directors must be nominated and accept such nomination in writing at least seven days before the meeting date.
7. Umbabat Report - presented by Theo van Wyk.
8. To Note that the Members' levies have been increased, with effect from 1 March 2025 as follows:

Building and Traversing levies	March 2025 – per unit per month
B J B	R 8506.60
R'Krantz	R 7.50
Colmos	R 7.50
CSOS Levy	R 40.00
Umbabat Levy	R1229.32
BBRM Rates	Variable per unit
Environmental /Conservation Levy	R 15.00 per person per night (implemented on 10/06/2025)

9. Closure.

Directors: C L Green (Chairman), M J Smith, N W Birch, R Macgregor, P H Altenroxel, W M Tecklenburg



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PROXY FORM

I / We
of (address)

Being a member of all three companies comprising the N'tsiri Nature Reserve do hereby appoint:

1.		or failing him / her
2.		or failing him / her
3.	The Chairman of the meeting	

As my / our proxy to vote on a poll for me / us and on my / our behalf at the annual general meeting of all three companies to be held on 04th September 2025 at 18:30 and at any adjournment thereof.

Unless otherwise instructed my / our proxy may vote as he / she thinks fit or to abstain from voting.

Signed this day of 2025

Signature (s)

Unit Number :

Notes:

1. A member entitled to attend and vote at the meeting may appoint a proxy (who need not be a member), to attend, speak and on a poll vote in his / her stead.
2. The member must initial any alteration made to this form.
3. In the case of joint shareholders only one vote per unit is allowed.
4. If more than one of those joint shareholders is present personally or by proxy, then that one of the said partners whose name stands first in the register of members shall alone be entitled to vote.
5. This form of proxy must be emailed to admin1@ntsiri.co.za by no later than **12:00** on 02 September 2025.