

# THE INSTITUTE OF ESTATE AGENTS OF SOUTH AFRICA (NORTHERN TRANSVAAL)

Registration Number 94/09800/08  
(Association Incorporated under Section 21)

## NOTICE OF SPECIAL GENERAL MEETING

NOTICE is hereby given that a Special General meeting of members of The Institute of Estate Agents of South Africa (Northern Transvaal) is to be held at 16:00 on 23 February 1998 at the offices of Pretor Homenet Head Office, Lynwood, Pretoria for the purpose of considering and if deemed fit, passing without any modification, the following Special and Ordinary Resolutions:

1. Special Resolution Number 1

RESOLVED THAT the Memorandum of Association and Articles of Association of The Institute of Estate Agents of South Africa (Northern Transvaal) be and they are hereby cancelled in total and the Company hereby adopts a new Memorandum of Association and Articles of Association tabled at the meeting and signed by the Chairman for the purposes of identification annexed hereto.

A copy for the Memorandum and Articles of Association as tabled at the meeting, will be available for inspection during normal business hours at the Institute's office at Second Floor, The Works Building, 258 Brooklyn Road, Menlo Park, Pretoria, from the date of this notice until the date of the meeting, both days inclusive, prior to the meeting.

2. Special Resolution Number 1

RESOLVED THAT the name of the Company be and is hereby changed from "The Institute of Estate Agents of South Africa (Northern Transvaal) (Association Incorporated under Section 21)" to "The Institute of Estate Agents of South Africa (North) (Association Incorporated under Section 21)".

3. Ordinary Resolution No. 1

RESOLVED THAT any director of the Company be and is hereby authorised to do all things and sign all documents on behalf of the Company required or necessary to give effect to the above resolutions.

### **Reason for and Effect of the Special Resolutions**

The reason for Special Resolution No. 1 is to update the Company's Memorandum and Articles of Association in accordance with current business practices and trends so as to ensure greater consistency and uniformity among all the regional Companies.

The effect of Special Resolution No. 1 will be to cancel the existing Memorandum and Articles of Association of the Company and to adopt the new Memorandum and Articles of Association.