

ANNUAL GENERAL MEETING OF THE MUTUAL HEIGHTS BODY CORPORATE

30th MAY 2007

IMPORTANT NOTE

Important matters affecting the interests of all owners will be discussed at the annual general meeting on 30th May 2007 and you are urged to attend and participate. Should you not be able to attend, kindly nominate a proxy on the enclosed form and return it by fax to (021) 465 7749. Your presence and/or proxy counts as the meeting will not proceed if the lawful quorum is not attained.