

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE
Mutual Heights Body Corporate
SS326/2005**

Notice is hereby given of the Seventh Annual General Meeting of the Mutual Heights Body Corporate to be held at 18:00 on Thursday 19th July 2012 in the Fresco Hall, 8th Floor, Mutual Heights, 14 Darling Street, Cape Town

AGENDA

FORMALITIES (The Managing Agent)

1. Notice convening the meeting
2. Quorum
3. Apologies
4. Minutes of the Sixth Annual General Meeting

STATUTORY BUSINESS

5. 5.1 Presentation of Audited Financial Statements for the period to 28th February. 2012
- 5.2 Appointment of an Auditor
6. Trustees Annual Report – (Chairman)
7. Trustee Simon Hudson to move the adoption of the Budget for 2012 / 2013
8. Schedule of Insurance replacement values (The Managing Agent)
9. 9.1 Determination of the number of trustees for the year 2012 / 2013
- 9.2 Election of Trustees for the year 2012 / 2013

The six incumbent trustees are willing to stand for re-election. They are:
Professor Andrew Bytheway
Simon Hudson
Susan Lieberman
Jonas Thulin
Dion Williamson
Andre Williams

10. Declaration of the domicilium of The Body Corporate (The Managing Agent)
11. Restrictions or directions to Trustees pursuant to section 39(i) of the Sectional Titles Act.

GENERAL DISCUSSION

The trustees wish to give owners the opportunity to raise and discuss matters arising from the trustees' annual report and other items of common interest. In this regard it would be helpful (not

obligatory) to send your points for discussion in writing to the managing agent before the day of the meeting.

It is intended that the meeting shall conclude no later than 8.30 pm when all present are invited to join the Chairman and the outgoing trustees for refreshments.

**(Professor) Andy Bytheway
Chairman of Trustees: Mutual Heights Body Corporate
27th June 2012**