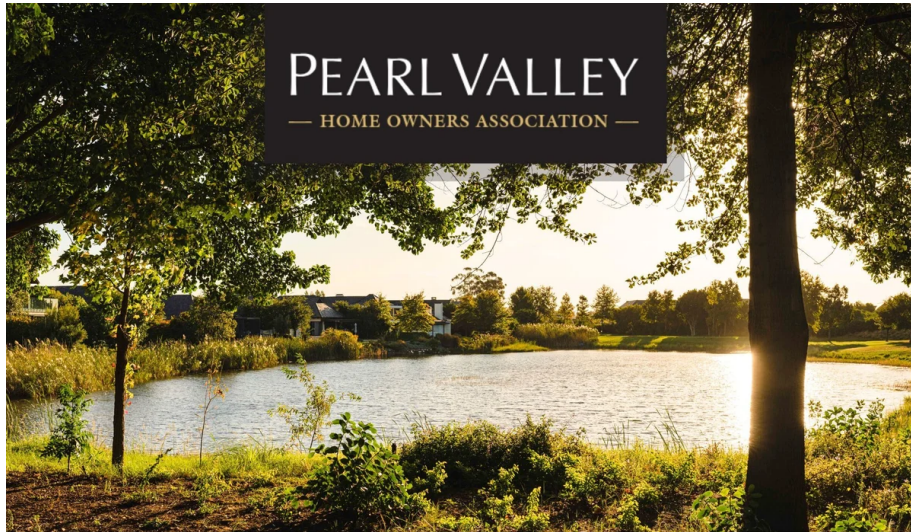




PVHOA 2026 AGM - NOMINATION AND ELECTION OF TRUSTEES

Dear Members

In terms of the Constitution, the Board must consist of six Trustees. Two of the current Trustees, Doug Woolley and James Miller, have been selected by the Board to automatically serve another term in accordance with clause 6.4 of the Constitution. This means that there are four vacancies to be voted on at the AGM.

All three of the other current Trustees (Barry Lodewyk, Emma Lyon, and Ivan van Niekerk) have made themselves available to be elected for another term and are eligible to do so in terms of the Constitution. They have been duly nominated and have accepted their nominations.

In addition, two new nominations have been received and verified - Anthea McCormick and Torsten Hinrichs.

There are thus five nominees and Members will have the opportunity to vote for four trustees. The four nominees who receive the highest number of votes at the AGM will be duly elected.

A brief biography of each candidate is included below, listed in alphabetical order.

Kind regards
PVHOA
21 August 2026

MEMBERS NOMINATED FOR ELECTION AS TRUSTEES: (in alphabetical order)

Anthea McCormick



My family and I have proudly called Pearl Valley home for the past several years, giving me a deep appreciation for the exceptional lifestyle, sense of community, and high standards that make this Estate so special.

As a property professional serving the Cape Winelands, I work closely with homeowners, prospective buyers, and industry professionals, providing me with valuable insight into the needs and expectations of residents, as well as the importance of maintaining Pearl Valley's reputation as one of South Africa's premier lifestyle estates.

My background includes many years in business, marketing, and relationship management, where I have developed strong communication, negotiation, and problem-solving skills. In addition, I served as a Director of INAM, a South African non-governmental organisation dedicated to supporting survivors of human trafficking. This role strengthened my understanding of governance, ethical leadership, accountability, and working collaboratively to serve the interests of a community.

I believe in listening carefully, making balanced decisions, and working collaboratively to achieve the best outcomes for the community as a whole. Integrity, transparency, and service are values that guide both my professional and personal life, and I am passionate about protecting and enhancing the lifestyle that residents enjoy while contributing positively to the continued success and long-term vision of Pearl Valley.

It would be a privilege to serve as a Pearl Valley HOA Trustee and to work alongside fellow trustees and residents in ensuring that our Estate continues to flourish as a secure, welcoming, and world-class community for generations to come.

Barry Lodewyk



Barry has been a Pearl Valley owner since 2016. He was first elected as a Homeowner Trustee in 2022 and re-elected in 2023, 2024 and 2025. For the past four years, he has served as chairman of the PVHOA Finance Sub-committee.

I am a father of three kids and married to my beautiful wife Marcelle for almost 25 years. I am an avid golfer and enjoy travelling which constantly provides me with a different perspective and appreciation for the beautiful estate we are privileged to live in. I am qualified Chartered Accountant with 28 years' experience in the audit, tax and advisory industry. I love helping people find solutions and care for others by being of assistance where I can. I look forward to continuing being able to serve my community and fellow residents.

Emma Lyon



I have been a homeowner-elected trustee for the past two years and have been actively involved in building and maintaining the relationship with Pearl Valley Golf Club, implementing the first Pearl Valley member survey, and working with my fellow trustees, Greg and the Estate management team to ensure homeowners are represented and kept informed about issues affecting them.

I have lived permanently in Pearl Valley since 2021, having previously lived in the Netherlands, Ghana and my native UK. Prior to taking early retirement and moving to South Africa, I worked at executive leadership level in multinational organisations including Vodafone, Virgin Media and Liberty Global. My international business and HR experience, working with management teams, unions and European Works Councils, has helped me bring a pragmatic and diplomatic approach to the challenges facing trustees and homeowners.

I am a keen golfer and gym user, and an avid supporter of our local restaurants and wine farms.

I remain committed to representing homeowners, encouraging open communication and working collaboratively to protect and enhance the Pearl Valley community.

Ivan van Niekerk



My family and I have been living on Pearl Valley for over 7 years, and I have been a Pearl Valley HOA Trustee for the past four years.

I have served on the PVHOA Finance and Design Review Sub-committees since late 2022, and on the joint PV/VDV security Committee for the last year, and thus have a very good knowledge of matters affecting Pearl Valley. I also had a very long stint as a trustee on a lifestyle estate in Plettenberg Bay.

After obtaining two law degrees, I spent around three decades in the commercial field, and am experienced in M&A negotiations, developing commercial projects, building businesses, and managing large and diverse multi-national teams.

I currently run our family-owned beverage business.

I am a team player, able to negotiate successfully at all levels, strongly believe in a fair and objective approach, and open communication.

I would be honoured to continue as a trustee at Pearl Valley, with the aim of further enhancing this wonderful Estate's reputation as a premier lifestyle destination.

Torsten Hinrichs



Having bought our first house in Pearl Valley in 2012 as a holiday home, it became an easy decision to move here permanently once I retired in 2019. We just couldn't think of a better place to live our dreams and enjoy our passions such as golf, food & wine, and motorbiking.

Prior to this, I worked in the financial industry for over 35 years, initially in the field of fixed income securities and interest rate derivatives, and for the last 20 years in managing positions for globally operating credit ratings agencies.

Being a native German, I went to school in the US and Germany, graduated from Hamburg University, and later worked several years each in New York, London, and Hong Kong before returning to Frankfurt and later Berlin. I particularly enjoyed the opportunity to work in multi-cultural environments throughout my entire career.

Soon after our move to Paarl, I assumed a volunteer role at CPOA, a retirement home operator. As Home Committee Chair, I served as arbitrator between the commercial and operational interests of CPOA and the concerns and desires of the residents at three different retirement homes/villages. This role ended after 5 years of service, and I'm grateful for the insights into the real South Africa, beyond the Pearl Valley sanctuary.

Going forward, I would like to contribute to the development of the Pearl Valley community we now call home.

TRUSTEES WHO WILL CONTINUE AUTOMATICALLY FOR ANOTHER TERM

Doug Woolley



Doug Woolley has been living in Pearl Valley and Val De Vie for the past four years. He owns a property in The Acres. Doug is an avid golfer and is married with two kids, aged 21 and 17.

Doug would be looking forward to assist in building out the brand equity of Pearl Valley and keep fostering good relationships with our Val de Vie neighbours, our owners and stakeholders at PVI, and the Drakenstein Metro to enable a better level of service to our residents.

Doug is the Executive: Sales at Altron Digital and has been in the ICT industry for more than three decades, with many leadership roles in the industry. This includes an impressive track record of business growth in the companies in which he has been involved. Most notable being the Vice President of Dell Technologies SADC for more than a decade, Group executive with leading IT outsourcing company, Business Connexion, where he spent four years focused on the successful restructuring of the company's technology division. He was also CEO of IT infrastructure Distributor Axiz and shareholder in Workgroup Distribution, part of the Alviva Group of Companies.

Doug was also involved as the co-leader of the IT Industry Steerco with Mr. Mteto Nyati in the Private Industry Initiative with Government and the Presidency in 2019-2022 called PPGI (Public Private Growth Initiative) led by Dr Johan v Zyl & the In Transformation Initiative.

Doug holds a BCom Honours degree in Marketing & Economics from the University of South Africa.

James Miller



James is married with three children and moved to South Africa with his family after living internationally in Dubai, Switzerland and the UK.

He brings more than 25 years of senior business, investment and entrepreneurial experience. His career began in investment banking, where he worked on complex international M&A and financing transactions across a wide range of sectors, before becoming CEO for the Middle East and Africa of a global investment bank, leading a diverse team of more than 400 professionals.

In 2013, James and his wife founded Embody Fitness, an award-winning health and wellness business employing approximately 50 people. Today, he focuses primarily on managing his family's investments while remaining involved at Board level in a number of businesses.

James believes Pearl Valley has the potential to further establish itself as one of the world's leading residential golf and lifestyle estates. Having previously lived on Jumeirah Golf Estates in Dubai, he has seen first-hand how strong governance, continued investment, excellent facilities and a genuine sense of community can enhance both quality of life and long-term property values.

As a Trustee, James would bring commercial and financial experience, independent thinking and a long-term perspective, with a particular focus on protecting Pearl Valley's unique character, strengthening its community and ensuring that decisions taken today enhance the estate for all homeowners in the years ahead.

Kind regards

PVHOA

21 August 2026

PEARL VALLEY HOME OWNERS ASSOCIATION

Trustees B Lodewyk, E Lyon, J Miller, I van Niekerk, D Woolley

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