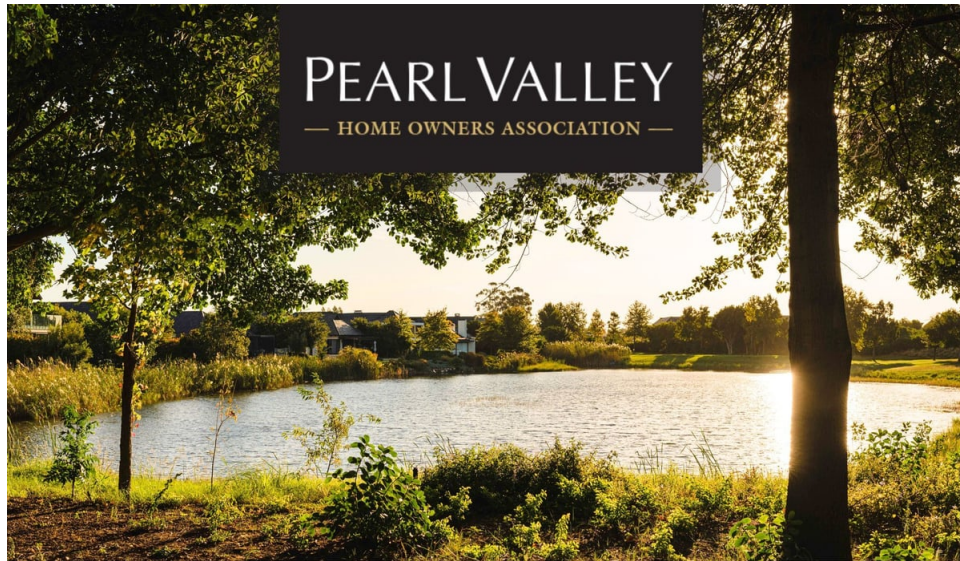




Pearl Valley Home Owners' Association - Annual General Meeting - 25 August 2026

Dear Member

The Pearl Valley HOA's 2026 Annual General Meeting ("AGM") will be held on Tuesday 25 August in the Conference Venue at the Pearl Valley Clubhouse, starting at 18:00.

Members may attend the meeting either in person or online, via the Lumi platform, or appoint a proxy to attend and vote on their behalf.

Important note: change to the registration process

In order to streamline the registration process and avoid delays at the start of the meeting, Members will no longer need to stand in queues to register to attend the meeting in person.

Instead, all Members wishing to attend the AGM, whether in person or online, will be required to register in advance via the Lumi platform.

This new process will enable immediate entry to the conference venue, whilst also facilitating seating and catering arrangements and improving attendance tracking, auditing of voting results, and overall administrative efficiency.

A detailed notice outlining the registration process and meeting arrangements will be circulated shortly. The financial statements and supporting documents will be distributed closer to the date of the AGM.

Enclosed please find the following documents:

1. [Notice of the Meeting](#)
2. [Meeting Agenda](#)
3. [Proxy Form](#)
4. [Resolution Form](#)
5. [Consent Form](#)
6. [Minutes of the Annual General Meeting held on 27 August 2025](#)

Nomination and election of trustees

In terms of the Constitution, the Board must consist of six Trustees. Two of the current Trustees, James Miller and Doug Woolley, have been selected by the Board to automatically serve another term, as per clause 6.4 of the Constitution. The three remaining trustees (Ivan van Niekerk, Emma Lyon, and Barry Lodewyk) have all indicated their willingness to continue to serve as trustees and are therefore available for re-election at the AGM. Nominations for new trustees are now open. Completed nomination forms must be submitted to the Estate Manager by email at info@pvhoa.co.za or delivered in

person to the HOA offices as soon as possible, but no later than midday on Friday 21 August 2026. Click [here](#) to download a copy of the Trustee Nomination Form. Once the nomination period has closed, details of the Nominees will be circulated to Members.

Invitation

The meeting will start promptly at 18:00. The Trustees invite Members to stay for a glass of wine and light snacks after the meeting has concluded.

Kind regards

Greg van Heerden

ESTATE MANAGER

4 August 2026

Pearl Valley Homeowners Association, R301, Mandela Freedom Road, Paarl, South Africa

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