

SANDYPORT HOMEOWNERS ASSOCIATION LIMITED

A Company incorporated under the Companies Act
("the Company")

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NOTICE OF THE ANNUAL GENERAL MEETING 2024

**To: The shareholders of
Sandyport Homeowners Association Limited**

Take Notice that the Annual General Meeting of the Company will take place at the Gazebo located in Phase 5 (adjacent to the pond) on *Thursday September 19th, 2024*

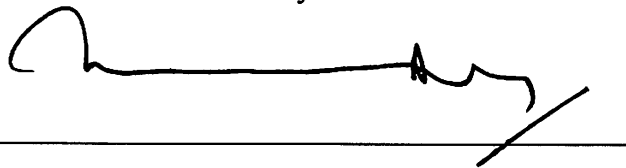
Voting extended hours *1:00pm to 5:00pm*
Meeting commencing at *5:30pm*.

Forms of Proxy are hereby circulated to shareholders for those who wish to have someone else represent them or to cast their vote. On completion of the form of proxy, same should also be sent to the Secretary via the Office on or before Thursday the 15th day of August A.D. 2024. Where shares are held by companies, the company must send in a form of proxy designating an individual to cast the vote on its behalf.

Nominations to serve on the Board of Directors will be accepted until Thursday August 15th, 2024. Nominations should be made by email to nominees@sandyportmanagement.com and include a short biography together with a photograph.

Shareholders who are joint owners or owners as tenants-in-common must send in to the Company Secretary (in care of the office) in writing the name of the shareholder who they have authorised to cast the vote on behalf of the said joint owners or tenants - in -common.

Dated this July 1st 2024



Robert Sands
Chairman



Sandyport Homeowners Association Ltd.

SANDYPORT HOMEOWNERS ASSOCIATION LIMITED

ANNUAL GENERAL MEETING 2024

Thursday September 19th, 2024

Agenda

1. The Director will call the meeting to order.
2. It will be determined whether the requirements for a quorum have been satisfied.
3. To review and adopt the minutes of the last Annual General Meeting of the Company.
4. To elect three (3) Shareholders to serve as Directors of the Company for a period of Two (2) years (Article no. 25).
5. To review the audited Financial Statements for the financial year ending December 31st, 2023.
6. To consider and approve the Budget for the financial year 2024.
7. To receive, consider and adopt the report of the Directors.
8. To approve of the appointment of auditors for the ensuing year and to authorize the Directors to fix the remuneration of the Auditors.

PROXY
(Individual owner)

I _____, the holder of One (1) share of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, hereby appoint

to be my proxy to attend and vote on my behalf in his/her absolute discretion on any of the items which come before the Annual General Meeting of the members of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be held on the 19th September, 2024 and at any adjournment thereof.

DATED this _____ day of _____, 2024.

Name:
Address:
Share Certificate No:

PROXY

(Multiple Individual owners)

We _____, the holders of One (1) share of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, hereby appoint

to be our proxy to attend and vote on our behalf in his/her absolute discretion on any of the items which come before the Annual General Meeting of the members of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be held on the 19th September, 2024 and at any adjournment thereof.

DATED this _____ day of _____, 2024.

Names:
Address:
Share Certificate No:

PROXY
(CORPORATE)

, the holder of One (1) share of SANDYPORT
HOMEOWNERS ASSOCIATION LIMITED, hereby appoints

to be its proxy to attend and vote on its behalf in his/her absolute discretion on
any of the items which come before the Annual General Meeting of the members
of SANDYPORT HOMEOWNERS ASSOCIATION LIMITED, to be held on the
19th September 2024 and at any adjournment thereof.

DATED this day of ,2024.

(insert name of the company)

Director

Name:

Address:

Share Certificate Number: