



QUESTIONS REGARDING VOTING PROCESSES – REFERENDUM AND AGM

Dear Members

The HOA has received a number of questions from Members regarding the voting processes for the Referendum and the Annual General Meeting (AGM) and would like to clarify the procedures, as follows:

THE REFERENDUM

The Referendum is an opinion poll. It is a non-binding vote by Members to indicate their preference and to guide the Trustees in their approach to the “Super Estate” concept. A referendum is not a Constitutional process and there is therefore no requirement that Members must be in “good standing” with their levy account payments in order to participate. Voting by proxy is not applicable and Members must cast their vote themselves via the online Lumi platform. Members who own their properties jointly with their partners, in trusts, or through business entities do not need to submit Consent Forms or Resolution Forms, and must simply confirm on the platform that they are authorised to vote in respect of their property. Proper checks and balances are in place to ensure that only one vote is cast per property and that every person registering to vote is in fact a registered Member / authorised person. Kindly note that once a vote is cast it may not be cancelled or changed.

Registration is now open via the Lumi platform. A copy of the Referendum Notice issued yesterday, is available [here](#).

Once a Member registers, Lumi will send a confirmation email with the Member’s unique login credentials, allowing them to return to the platform and cast their vote.

THE AGM

The AGM is a formal process held in terms of the PV HOA Constitution. As such, very

specific rules apply in terms of attendance, proxies, eligibility to vote and other procedural arrangements. Members must be in good standing and may appoint a proxy to attend, represent and vote on their behalf. The requirements are all clearly set out in the Notice of AGM issued on Thursday, 4 August 2022 and the further notices issued on Wednesday, 10 August 2022 and Monday, 22 August 2022. Copies of all these communications are available on the Pearl Valley Community Portal.

FURTHER QUESTIONS

For any further questions regarding the administrative arrangements for the Referendum or the AGM, please contact the HOA office directly on info@pvhoa.co.za.

Kind regards,

PVHOA

24 August 2022

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