

DOORKOP FISH & WILDLIFE RESERVE SHARE BLOCK

LIMITED (REG. NO. 2000/028048/06)

MINUTES OF THE SPECIAL GENERAL MEETING

**HELD AT THE WANDERERS CLUB, 21 NORTH STREET, JOHANNESBURG
ON WEDNESDAY, 25 NOVEMBER 2015 AT 19H30**

PRESENT:

Mr E Bootha

Mr L Fourie

Mr P S Kirsten

Mr H R Lubbe In the Chair

Mr A Westley

Members present in person or by proxy as per the attendance register

IN ATTENDANCE:

Representing First Resorts and Hotel Management (Pty) Ltd

Mr J J Jordaan

Mrs J H Jordaan

Ms F Lingard

1. WELCOME

Mr H R Lubbe welcomed all present.

2. NOTICE OF MEETING

It was unanimously agreed that the notice of the meeting, having been circulated, be taken as read.

3. PROXIES/APOLOGIES

The Managing Agent tabled proxies totalling 203 shares, which had been received within the prescribed time.

4. TO ESTABLISH A QUORUM

Mr Lubbe confirmed that a quorum was present. The meeting was declared properly constituted.

5. DIRECTORS' REPORT

It was unanimously agreed that the Directors' Report, having been circulated, be taken as read.

6. ORDINARY AND SPECIAL RESOLUTIONS

The explanatory memorandum in the Directors' Report having been considered, the following Resolutions were approved unanimously:

Special Resolution No 1

Resolved that:

The rights of the "B" Class members who own a sequence of (four) 4 weeks and 4 (four) shares, be split into (four) 4 Share Blocks of 1 (one) share, each of which has the right to occupy one week".

Special Resolution No 2

Resolved:

To amend Article 6.1 of the Memorandum of Incorporation to alter the description of the "B" Class Shares and to amend the Share Register, Annexure 2 to the Memorandum of Incorporation".

Ordinary Resolution No 1

Resolved that:

The Board of Directors be, and with the passing of the resolutions, are authorised to take such action/s and to do all things as may be necessary to give effect to the Special Resolutions.

There being no further business, the Chairman thanked all for their attendance, and dissolved the meeting.

Read and confirmed this _____ day of _____

CHAIRMAN