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## NOTICE OF ANNUAL GENERAL MEETING

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**Real Estate Business Owners of South Africa (N.P.C) (FR)**  
Incorporated in the Republic of South Africa

Registration number: 2011/128716/08

**(“the Company”)**

Notice is hereby given in terms of section 62(1) of the Companies Act, 71 of 2008 (as amended) (“**the Companies Act**”) that the annual general meeting of the Company will be held at City Lodge, OR Tambo International Airport, Kempton Park, Johannesburg, South Africa on **Tuesday, 30 June 2015 at 13h30.**

1. Welcome and Apologies
2. Chairman’s Report
3. Consideration of Annual Financial Statements
4. Appointment of Auditor
5. Election of Directors
6. Membership Fees
7. MOI
8. General
  - a. Continuing Professional Development / EAAB
  - b. One Learner - One Estate Agency Programme
  - c. Property Practitioners Bill
  - d. Property Portals
9. Closure