



26th AUGUST

2017

ANNUAL

GENERAL

MEETING

CHAMPAGNE LANE

CHAMPAGNE LANE SHAREBLOCK LIMITED
(Registration Number: 1989/001642/06)

Directors: HM Adams, T Donnelly, BW Garland, WK Hatfield, DH Perry, C Robson,

27 July 2017

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF CHAMPAGNE LANE
SHAREBLOCK LIMITED THAT WILL TAKE PLACE ON:

DATE: SATURDAY, 26 AUGUST 2017

VENUE: ST. THOMAS'S CHURCH HALL
ST. THOMAS AVENUE
DURBAN

TIME: 10H00

**Resort Management for
Champagne Lane Shareblock Ltd**

CHAMPAGNE LANE SHAREBLOCK LIMITED

(Registration Number: 1989/001642/06)

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For your information we enclose the following documents:

1. Notice and Agenda for the Meeting.
2. Explanatory Notes of the Meeting Notice and Agenda
3. Minutes of the adjourned Annual General Meeting held on 22 October 2016
4. Chairman's Report
5. Management Report
6. 2018 Module Calendar
7. Audited Annual Financial Statements for the year ended 31 December 2016
8. Nomination form for Directors
9. Form of Proxy

CHAMPAGNE LANE SHAREBLOCK LIMITED

(Registration Number: 1989/001642/06)

Notice is hereby given that an Annual General Meeting of Shareholders of Champagne Lane Shareblock Limited will be held at St. Thomas's Church Hall, St. Thomas Avenue,
Off Stephen Dlamini Road (formerly Essenwood Road), Durban
On Saturday 26 August 2017 at 10h00.

AGENDA

1. Welcome.
2. Notice of Meeting.
3. Attendance, proxies and apologies.
4. Establishment of Quorum.
5. Appointment of Chairman.
6. Presentation of Minutes of adjourned Annual General Meeting of 22 October 2016
7. Matters arising from the Minutes.
8. Presentation of Chairman's Report.
9. Presentation of Audited Annual Financial Statements, together with the Directors' report and Auditors' Report, in respect of the year ended 31 December 2016.
10. Approval of Auditor's remuneration.
11. Appointment of Auditors for the financial year ending 31 December 2017.
12. To Determine the number of Directors for the ensuing year.
13. Election of Directors
Carol Robson and Hedley Adams retire by rotation. Hedley is available for re-election, Carol unfortunately is not, due to relocation to the Cape.
Dave Perry hereby gives notice, and retires from the board of Directors'.
Election of Directors to be considered with other nominations submitted, if any.
14. Appointment of Audit Committee
Three Directors of the Company for appointment to the Company's Audit Committee.
15. Approval of Directors' remuneration.
NOTE: in terms of Section 66(9) of the Companies Act, the remuneration of the Directors' must be approved by a Special Resolution of Members.
16. General

EXPLANATORY NOTES OF THE MEETING NOTICE AND AGENDA

1. Record Date

The record date set by the board in terms of Section 59(1) or the Companies Act, which is the date on which the Company's security register is closed for the purpose of determining which members are entitled to receive this Notice, and to participate in and vote at this General Meeting is 28 July 2017.
2. Proxies

In terms of Section 58 of the Companies Act, each member of the Company entitled to attend and vote at this Annual General Meeting, is entitled to appoint a proxy to attend, participate and vote at the Annual General Meeting in place of the member. A proxy need not be a member of the company.
Further information regarding proxies, including a proxy form, is included in the Annual Report.
3. Identification

In terms of Section 62(1) of the Companies Act, members or their proxy must provide reasonably satisfactory identification before attending and participating in the Annual General Meeting, and the person presiding at the Annual General Meeting must be reasonably satisfied that the right of a person to participate and Vote has been reasonably verified, before they will be permitted to so participate and vote.
4. Chairman

In terms of the MOI, the Chairman of the Board of Directors shall preside at the Annual General Meeting. If the Chairman is not present, or is unwilling to preside, one of the Directors present will chair the Annual General Meeting.
5. Quorum

In accordance with the Company's MOI, the quorum for an Annual General Meeting is Members representing at least 1% (one percent) of the Share Capital.
6. Voting
 - 6.1 Ordinary Resolution

In terms of the Company's MOI, 50% (fifty percent) of the votes cast on an ordinary resolution by members present or represented and voting at the Annual General Meeting in favour of the ordinary resolution, are required for it to be adopted.
 - 6.1 Special Resolution

In terms of the Company's MOI, 75% (Seventy-five percent) of the votes cast on a special resolution by members present or represented and voting at the Annual General Meeting in favour of the special resolution, are required for it to be adopted.
7. Directors

In Terms of the Company's MOI, Directors serve a certain term of year/s thus one third of the Directors retire each year, with the remaining Directors continuing in office. Retiring Directors are eligible for re-election.
8. Nomination of Directors

As part of the Annual Report, is the form for the nomination of individuals for election as Directors of the Company as the Annual General Meeting.

Details regarding the delivery of completed nomination forms are set out in the form itself.

Directors nominated must sign their consent to be nominated, and if elected, for the election to be effective, must deliver to the Company their consent in writing to serve the Company as a Director. Section 66(7)(b)
9. Remuneration of Directors

In accordance with section 66(9) of the Companies Act, any remuneration of the Directors must be approved by the members at the Annual General Meeting by Special Resolution.

CHAMPAGNE LANE SHAREBLOCK LIMITED
(Registration Number: 1989/001642/06)

NOMINATION FORM FOR DIRECTOR

I/We _____

the owner/s of time module _____

in Unit _____ duly authorised hereto as a Member of the above Company, hereby nominate the following persons for election as Directors of the Company at the Annual General Meeting of the Company to be held on **26 August 2017**, and their signatures signify acceptance,

NAMES OF PROPOSED DIRECTORS

SIGNATURES OF PROPOSED DIRECTORS

Signed at _____ this _____ day of _____ 20_____

MEMBER'S SIGNATURE _____

Nomination Forms should be completed and returned to Champagne Lane, Private Bag X26, Winterton, 3340 so as to arrive no later than **48 (forty eight) hours** before the meeting. Fax to **086 243 0703** and e-mail to clane@futurenet.co.za will also be acceptable.

CHAMPAGNE LANE SHARE BLOCKLIMITED
(Registration Number: 1989/001642/06)
FORM OF PROXY

I/ We _____
(Name in block capitals)

of _____
being a Member of CHAMPAGNE LANE SHARE BLOCK LIMITED, holding _____ number of shares, representing _____ vote(s) do hereby appoint:

_____ (ID No: _____)

of _____ or failing him/her:

_____ (ID: No: _____)

of _____

failing him/her, the Chairman of the meeting, as my/our proxy to attend, and on a poll, vote on my/our behalf at the Annual General Meeting (as the case may be) of the Company to be held on the **26TH** day of **AUGUST 2017**, and at any adjournment thereof, as follows:

(Indicate directions to proxy by way of a cross (X) in the space provided above.)

Unless otherwise instructed, the proxy may vote as he thinks fit.

AGENDA ITEM		FOR	AGAINST	ABSTAIN
6.	To accept the Minutes of the Annual General Meeting of 22 October 2016.			
9.	To accept the Audited Annual Financial Statements in respect of the year ended 31 December 2016			
10.	To approve the Auditor's remuneration.			
11.	To appoint Auditors for the financial year ending 31 December 2018 (on recommendation of the current Audit Committee).			
14.	To elect the Directors: HMA Adams B Bricknell T Martin			
15.	To appoint the Audit Committee.			

Signed this at _____ this _____ day of _____ 2017.

SIGNATURE

DOMICILIUM

CHAMPAGNE LANE SHARE BLOCK LIMITED
CENTRAL BERG OFF R600
CHAMPAGNE VALLEY
3340

POSTAL ADDRESS

PRIVATE BAG X26
WINTERTON
3340
Fax: 086 243 0703
E-mail: clane@futurenet.co.za

Note 1: This proxy must be delivered or faxed to the Secretaries of the company not less than **FORTY EIGHT HOURS** before the time appointed for the meeting.

Note 2: A Member entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his stead, and such proxy need not also be a Member of the Company.

Note 3: This Proxy shall be binding upon the Member until such time as the Member personally withdraws it and it is limited to the voting on the special and ordinary resolutions referred to herein. Unless otherwise instructed, the proxy will vote as he thinks fit. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his stead.

Any alteration or correction made to this form of proxy (excluding the deletion of alternatives) must be initialed by the signatory. Documentary evidence establishing the authority of a Person signing this form of proxy in a representative capacity (i.e. on behalf of a Company, Close Corporation or Trust) must be attached to this form.

The completion and lodging of this form of proxy will not preclude the relevant Member from attending the meeting and speaking and voting in Person thereat, to the exclusion of any proxy appointed in terms thereof, should such Member wish to do so.

Emailed and facsimile copies of this proxy form must be duly verified before the commencement of the meeting to be eligible for acceptance. If any one of the requirements contained herein is not fulfilled, the proxy form and/or the nomination of the proxy will be null and void.

Proxy holders must present reasonably satisfactory identification before attending and participating in the meeting.