NOTICE OF A SPECIAL GENERAL MEETING OF THE AERO CLUB OF SOUTH AFRICA NPC

Dear Member,

Notice is hereby given of a Special General Meeting (SGM) of the Aero Club of South Africa NPC, to be held on Thursday, 10th December 2026 at 14:00.

Purpose

The meeting is convened by resolution of Council on 9 November 2026 solely to deal with the composition of the Board of Directors. Mr Louis Stanford has given notice of his intention to resign as a director, and the Memorandum of Incorporation (MOI) requires a minimum of four directors (MOI 4.1(a)). No other business will be considered.

Agenda

1. Welcome, confirmation of notice and quorum
2. Apologies and proxies
3. To note the resignation of Mr Louis Stanford as a director
4. To confirm the appointment as a director of Ms Marie Reddy, elected Vice-Chairperson by the Members at the 2026 AGM (MOI 4.1(d))
5. To elect such further director(s) as are required to bring the Board to the minimum set by the MOI
6. Closure

Nominations

Members in good standing may nominate candidates for election under item 5 (MOI 4.1(c)). Nominees must be Members of the Company. Each nomination must be proposed and seconded by members in good standing and include the nominee's written acceptance and a brief relevant CV. Nominations must reach the Aero Club office at office@aeroclub.org.za by Friday, 27 November 2026.

Venue and participation

The meeting will be held virtually on Microsoft Teams, as permitted by MOI 3.5. Members wishing to attend are asked to register with the Aero Club office at office@aeroclub.org.za by Monday, 7 December 2026 so that good standing can be verified. The meeting link will be sent to registered members.

Quorum

In terms of MOI 3.6, the meeting may begin only if at least twenty ordinary members are present and six Member Associations are represented by ordinary members. Your attendance, or that of your proxy, is therefore important.

Voting and proxies

Each member in good standing has one vote, exercised in person or by proxy. Members in arrears with subscriptions may not vote. In terms of MOI 2.3, a member may appoint one other member in good standing as proxy for this meeting only.

The proxy must be in writing, must state the resolutions for which it is given and how the vote is to be exercised (or that the proxy may decide), and must reach the Aero Club office at least 48 hours before the meeting, i.e. by 14:00 on Wednesday, 9 December 2026. A proxy form is attached to this notice.

Notice

This notice is delivered by e-mail in accordance with MOI 3.4(b), not less than twenty-one (21) business days before the meeting, as required by MOI 3.4(a).

Yours sincerely



Walter Doubell
Chairman, for and on behalf of the Board of Directors
Aero Club of South Africa NPC
12 November 2026

Proxy to Vote
Special General Meeting of the Aero Club of South Africa

Herewith I, ……..
(name of Aero Club of South Africa member granting proxy)

would like to grant

……..
(name of Aero Club of South Africa member to whom proxy is given)

My proxy to vote at the Special General Meeting of The Aero Club of South Africa to be held on the 10th of December 2026.
This proxy is given to vote on items 4 and 5 of the agenda to vote as directed by me or as he/she chooses.

Nominating Signature Proxy signature

Date……