



29 January 2026

Subject: Director Election Outcome – AGM 27 January 2026

Dear Pinelands CID Members,

We refer to the Annual General Meeting of Pinelands Community Improvement District NPC held on **27 January 2026** and the ballot conducted for the election of Directors.

The ballot was conducted at the AGM under the supervision of the appointed scrutineers, as provided for in the Memorandum of Incorporation. At the close of the meeting, the ballot box was sealed.

The scrutineers appointed the Company Secretary to conduct the counting of the ballot on their behalf. The count was undertaken independently of the current Board and the outcome was reported in writing to the Chairperson.

The Chairperson has now formally declared the result in terms of the MOI.

The results of the ballot are as follows:

The following nominees were duly elected as Directors of the Company, **subject to their acceptance of appointment**:

- Aslam Clarke
- Dr Aletta M. (Marietta) Hopley
- Taariq Joseph
- Colin Lee
- Shameema Mohamed
- Paul Rist
- Jack Thonissen
- Sean van Zyl

Further communication will follow once the acceptance process has been completed and the new Board has been formally constituted.

We thank all members who participated in the AGM and the election process.

Dr Marietta Hopley
Chairperson
Pinelands Community Improvement District NPC