Date: 13 October 2023

THE VILLAGE OWNERS' MEETING

Pursuant to Clause 2 of Section VIII of the Sub-Deed of Mutual Covenant of Hillgrove Village,

NOTICE IS HEREBY GIVEN THAT

THE MEETING (UNDER NEW "PARKRIDGE RULES")

WILL TAKE PLACE ON 28 DECEMBER 2023

AT DISCOVERY BAY OFFICE CENTRE

VENUE:

Open from 8pm for presentations and Q&A

If a quorum is present of not less than 20% of total number of owners. (77 Owners)

VOTING BY SHOW OF HANDS:

At 9pm provided the quorum is present, nominees for Chairperson, Vice Chairperson and Members of the Hillgrove Village Owners Committee [VOC] must be proposed and seconded and further resolutions declared.

VOTING BY POLL:

Should any owner call for a poll vote the outgoing the Chairperson will adjourn the meeting and arrange for appropriate voting slips and a secure ballot box to be placed the Hillgrove Management Office for a period of two weeks

Use the Nomination Form for Hillgrove Village Owners' Committee 2023 / 2024 (Annex I) and return it to City Management Office before the Meeting. Notwithstanding, nominations for all positions will be accepted until immediately before the election in the

Steve Kwok Licence ??? Manager, Estate City Management