

IN THE HIGH COURT OF SOUTH AFRICA
(WESTERN CAPE DIVISION, CAPE TOWN)

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Case Number: 16294/2017

26/09/2017

Tuesday, 26 September 2017

Before the Hon. Ms Justice Boqwana

In the *ex parte* application of:-



GRAND PARADE INVESTMENTS LIMITED

Applicant

~~DRAFT ORDER~~

Having heard counsel for the applicant and read the papers filed as of record it is hereby ordered as follows:

1. A rule *nisi* is hereby issued calling up all interested parties to show cause on **10 October 2017** why the following order should not be granted:

1.1. The applicant is authorised to deliver notice to its shareholders of its annual general meeting to be held on 7 December 2017, as well as the accompanying annual financial statements and ancillary documents ("*the AGM notice*") by ordinary as opposed to registered mail, to those shareholders who as at the relevant record date in terms of s 1 of the Companies Act, 2008 ("*the Companies Act*"), have only reflected physical or postal addresses as addresses for service of such notices;

1.2. That the applicant be authorised in future to deliver notices and other documents to its shareholders through the mechanism of ordinary rather than registered mail to those shareholders who have only reflected physical or postal addresses as addresses for service of such notices as at the relevant record date in terms of s 1 of the Companies Act, until such time as the Regulations to the Companies Act have been amended to allow for delivery by such means;

1.3. In every instance where the applicant posts a notice or document to its shareholders as contemplated in paragraphs 1.1 or 1.2 above, such notice shall be deemed to have been delivered on the 7th day following the date upon which such document was actually posted.

2. Publication of the rule *nisi* shall take place:

2.1. In the Cape Times and Die Burger newspapers by Friday 29 September 2017;

2.2. On the applicant's website by Friday 29 September 2017; and

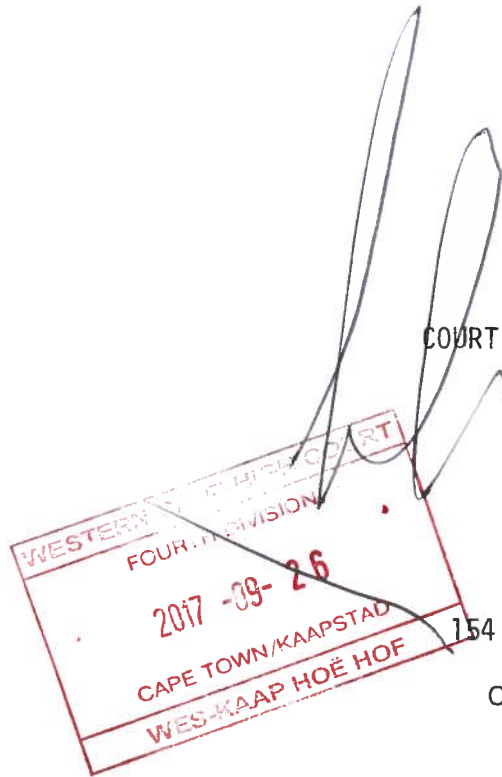
2.3. As a formal agenda item at the applicant's annual general meeting on 7 December 2017.

3. Any interested party is given leave, on not less than 48 hours' notice, to

anticipate the return day of the above rule *nisi*.



4. There is no order as to costs.



**BY ORDER
OF THE COURT**

**COURT REGISTRAR
HIGH COURT
CAPE TOWN**

WESTERN CAPE HIGH COURT
FOURTH DIVISION
2017-09-26
CAPE TOWN/KAAPSTAD
WES-KAAP HOË HOF

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