

**NOTICE OF GENERAL MEETING OF
Persatuan Pemilik dan Penduduk Santuari Park Pantai (SPP)**

To: All Owners of SANTUARI PARK PANTAI KUALA LUMPUR

NOTICE IS HEREBY GIVEN that a general meeting of the Persatuan Pemilik dan Penduduk Santuari Park Pantai (SPP) will be held as follows:

DATE: 1 August 2026 (Saturday)

TIME: 10.30 A.M.

VENUE: Unit 30-3, No.3 Jalan Gasing Piring, Santuari Park Pantai, Kuala Lumpur and virtually via Microsoft Teams

Agenda	Documents & Remarks
1. Elect and/or Ratify The Committee of SPP	List of AJK approved by ROS: ROS_20260702(a) PPPSPP, AJK.pdf
2. Consideration: Accounts of management of Santuari Park Pantai	Ridgeville -SPP FS 20260531 v0708 Summary
3. Review and Approval: Proposed budget of SPP & Contributions payable members	PPPSPP -Budget 2026-2027.pdf
4. Bank Account	To be put to the floor for suggestions.
5. Auditor	To be put to the floor for suggestions.
6. Property Management Candidates and Proposals	1. Duxton Property Services: PPPSPP -GM 20260000 Duxton Proposal.pdf 2. PMC Facilities & Real Estate: PPPSPP - GM 20260000 PMCF&RE proposal.pdf 3. Henry Butcher: PPPSPP -GM 20260000 HB(MK) proposal.pdf
7. Review and Approval Constitution and House Rules	1. Constitution: PPPSPP -Constitution 20260519 (ROS approved).pdf 2. House Rules: PPPSPP -House Rules 20260700.docx

Owners will have received this Notice electronically and post, based on the information on file with the Manager. If you have not received one or the other, please email pppspp2026@gmail.com to update your details and receive links to the above documents.

Dated: 14th July 2026

Tan Kian Chong

Chairperson (Protem), Persatuan Pemilik dan Penduduk Santuari Park Pantai (SPP)

Notes:

(1) Eligibility to Vote

- a. Every owner whose membership is valid shall be entitled to attend and vote at any General Meeting of the SPP.
- b. Only owners registered in the SPP's owner/membership register shall be entitled to attend and exercise voting rights.

(2) One Property, One Vote

- a. Each home or lot as evidenced by a title document within Santuari Park Pantai shall be entitled to one (1) vote only, regardless of the number of owners or occupants of the property.
- b. Where a home or lot has more than one registered owner, the co-owners shall nominate one person in writing to exercise the voting right on behalf of the home or lot.

(4) An owner entitled to attend and vote at the General Meeting may appoint a representative as his/her/its proxy. Where the owner is an individual, the proxy appointed shall be limited to a member of SPP or family member of a SPP member. In the case where the owner is a company, corporation or other legal entity, the appointed proxy or representative **need not** be a member of SPP or a family member of a SPP member.

(5) The proxy appointment shall be made in writing and deposited with the Secretary in the following manner not less than forty-eight (48) hours before the meeting:

- a. By emailing to the email address at pppspp2026@gmail.com followed by depositing/submitting the hard copy of the Proxy Form at SPP's address at No. 3, Jalan Gasing Piring, Santuari Park Pantai, Kuala Lumpur.

(6) No owner or owner's representative shall hold more than two (2) proxy appointments at any one meeting.

- (7) Owners or representatives/proxies of owners who are attending the General Meeting virtually via Microsoft Teams will have to inform the Secretary by emailing their full names, identification details/documents and a valid email address at pppspp2026@gmail.com not less than forty-eight (48) hours before the meeting.
- (8) Kindly note that after the owners or representatives or proxies have provided SPP with the necessary information namely, their full names, identification details/documents and a valid email address, the association will verify this information before providing them with a Microsoft Teams' link.

PROXY FORM

FORM OF PROXY

To: Persatuan Pemilik dan Penduduk Santuari Park Pantai (SPP), No. 3, Jalan Gasing Piring, Santuari Park Pantai , 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.

*I/We _____
(Full name)

*NRIC No./”Passport No./Company No. _____

of _____

(Address) * am a proprietor/* are co-proprietors in respect of Lot No./Plot No.:

_____ at Santuari Park Pantai

and appoint: _____

(Full Name)

NRIC No./*Passport No: _____

of _____

(Address)

As *my/*our proxy to attend and vote on *my/*our behalf at the general meeting of Persatuan Pemilik dan Penduduk Santuari Park Pantai (SPP) to be held at Unit 30-3, No. 3 Jalan Gasing Piring, Santuari Park Pantai, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur and virtually via Microsoft Teams on 1 August 2026 at 10.30 a.m. or at any adjournment thereof.

Dated: _____

Signature/*seal of proprietor

Name: _____

*Designation: _____

*delete whichever is not applicable