

NOTICE FOR THE OWNERS ANNUAL GENERAL MEETING
KINGS PALACE

Dear owner,

Date: 1/7/2022

By authorization from the Owners Management Committee of **Kings Palace** an Annual General Meeting for your complex has been arranged to take place on **Monday, 24/10/2022 at 9:30am at Paphos Gardens Hotel.**

If you cannot attend, the proxy form below must be completed and signed by you and produced by your representative at the meeting.

AGENDA

- 1) Reading and ratification of the minutes of the previous General Meeting.
- 2) Review of common expenses and analysis of debts.
- 3) Nomination of candidates and election of members for the Owners Management Committee.
- 4) Other matters

Yours Faithfully
For Vesta Holidays Ltd

***Note:** In order for the General Meeting to be realized, by legislation, there must be a quorum of the persons who have a right to vote. There is a quorum if there are present, in person or by proxy, fifty per cent (50%) of the owners of the jointly- owned property.

If there is no quorum then the General Meeting must be postponed for the same day the following week, at the same place and time, (unless serious reason denotes otherwise). If there is also no quorum at this general meeting half an hour after the time set for the general meeting, the persons who are present and are entitled to vote, constitute a quorum.

Persons have the right to vote if they have paid their debts against the common expenses or will do so before the commencement of the Meeting.

Also, owners that cannot attend the meeting can always send a proxy vote to Vesta Holidays.

Vesta Holidays would like to remind all Owners that due to the ongoing situation with COVID-19, and the ever-changing situation, the dates of the AGM meetings are subject to change. Ultimately it will depend on the latest Government regulations, concerning travel, public gatherings etc.

FORM OF PROXY

I/We.....owner/s of shop/flat/house No.....do hereby
appoint.....as my proxy at the AGM of
.....or any postponement of to vote on my behalf where required on any matter
arising.

Signed.....

Date.....