

2025 AGM NOTICE

(new AGM date 28/2 and revised Agenda)

Notice is hereby given that the Annual General Meeting (the “AGM”) of Secret Valley Golf Club (the “SVGC”), originally scheduled for Saturday, 22nd February 2025, will now be held at the Secret Valley Clubhouse on Friday, 28th February 2025 at 11:00.

A revised Agenda is presented below.

AGENDA

1. Members registration
2. Introductions from the SVGR Proprietor, the Management and the Director of Golf
3. Presentation from the 2024 Club Captain, Mr Boris Zilbermints, on the 2024 Competitions and Social Events activity
4. Presentation of the Treasurer’s report
5. Formal appointment of Mrs Catrin Koring as the 2025 Club Captain
6. Presentation from the 2025 Club Captain on her vision and aspirations for the 2025 competition calendar and planned social events
7. Appointment by the Proprietor of the Vice Captain for 2025
8. Nomination by the Proprietor of 4 (four) Committee Members for 2025
9. Elections for 1 (one) Committee Member position

Nominations for this Committee Membership position shall be submitted to golf@remuproperties.com with an optional short CV / bio by Saturday, 22nd February. Alternatively, interested members may express their interest by contacting the Proprietor representatives at 800 00 801

10. Any other business that can be conducted over the AGM

Secret Valley Golf Resort Proprietor

Kouklia, 7th February 2025

NOTES

- Platinum and Gold 2025 members are invited to attend the AGM and vote at the meeting (*membership renewal deadline is February 15th*)
- Proxy participation at the AGM will be allowed for all members who wish to attend but are unable to do so
- The Proprietor, pursuant to articles 4(a) and 4(b) of the SVGR Constitution, will appoint the Captain and the Vice Captain and will nominate 4 Committee members
- Any Platinum or Gold member is welcome to volunteer and participate to the 2025 Club Committee
- The Proprietor and the Management will be providing every possible support to the 2025 Club Committee towards fulfilling their mission
- For any clarifications and other 2025 AGM related issues, members may submit their message to golf@remuproperties.com Formal responses to such messages will be given via return email within 2 business days and maybe made public to all members.
- Members may also contact the Proprietor representatives at 800 00 801 or seek advice from the Management at Secret Valley.

/-----/