

**ROYAL GRAND EXCLUSIVE RESIDENCE  
EXTRAORDINARY GENERAL ASSEMBLY  
INVITATION**

There will be held an extra ordinary general assembly meeting for the owners of Royal Grand Exclusive Residence, located in Kızlarpınarı Mahallesi block 787 parcels 8 in the complex on **25.07.2025 at 11:00** o'clock.

If the required number of owners can not be reached in this meeting a second meeting will be held on **01.08.2025** at the same time and the same place without calling the participants.

It has been kindly asked from all the owners to join the meeting or send a power of attorney.

**BOARD MEMBERS  
AGENDA**

- 1. Opening, registration of the owners on the attendee list.**
- 2. Election of conductor and supervisor.**
- 3. Discussion on Adjustments to the Management Plan:Discussion on proposed adjustments to the current articles of the management plan, including the addition of new articles and modifications to existing ones.**
- 4. Authorization for the Execution of Management Plan Adjustments: Approval of authority to designated individuals or the board members on behalf of Royal Grand Exclusive Residence to submit the approved adjustments to the relevant legal authorities and to carry out all necessary administrative and legal procedures related thereto.**
- 5. Closing of the meeting.**