

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF OWNERS **COMMITTEE OF THALASSA BEACH RESORT SITE** **INVITATION TO THE EXTRAORDINARY GENERAL MEETING**

Dear Apartment Owners,

You are cordially invited to attend the Extraordinary General Assembly Meeting, which will be held in accordance with the Law of the Condominium (storey) Ownership and the Law of the Storey Servitude/Easement 35/2010 (KAT MÜLKİYETİ VE KAT İRTİFAKİ YASASI 35/2010). The meeting will include key agenda issues for discussion and decision-making which shall cover the topics listed below including the election of the members of the New Board of the Committee.

Extraordinary General Meeting Date and information:

22/10/2025 (and a second meeting is scheduled for **06/11/2025**, in the absence of a quorum)

Time: 11.00 AM. Where: Deks restaurant, Thalassa Beach resort, Bafra, North Cyprus.

Attendance:

We kindly request that flat owners attend the meeting in person or through their authorized attorney. Please bring a copy of your title deed or Stamped Agreement of Sale (including the land registry receipt of the file number of registration of your Agreement of Sale) with you.

If you have any questions or require further information, feel free to reach out. We look forward to seeing you at the meeting!

Contact email address: info@thalassacommittee.com

Whatsapp no: +370 612 29608 (Vaidas)

AGENDA:

1. OPENING
2. ELECTION OF THE CHAIRMAN AND MEMBERS OF THE MEETING
3. OVERVIEW OF THE CURRENT SITUATION WITH THALASSA MANAGEMENT
4. BENEFITS AND POTENTIAL RISKS OF FORMING A NEW BOARD OF COMMITTEE
5. ELECTION OF THE MEMBERS OF THE NEW BOARD OF THE THALASSA COMMITTEE
6. ELECTION OF THE BOARD OF THE AUDITORS
7. NEW THALASSA OWNERS CONSTITUTION ADOPTION
8. END OF THE MEETING

Date: October 7, 2025.

Join us:

Already 200+ apartment owners has signed the letter to Thalassa Properties Limited.

