

NOTICE

To The Shareholders of

MANTEX HOLDING COMPANY, INC.

TAKE NOTICE that the Fifty-Third Annual Meeting of the shareholders of the Corporation will be held in the RECREATION HALL, PINE TO PALM RESORT PARK, WESLACO, TEXAS ON WEDNESDAY, JANUARY 17, 2024, at the hour of 7:00 p.m. (CST), for the following purpose.

1. To receive and consider the financial statements of the Company as of June 30th, 2023, and report of the Directors and Accountants thereon.
2. To elect Directors: No election needed as we had three (3) openings and we had three (3) residents apply for the positions. They are Ken Thomson, Don McPherson and Carol Jancar
3. To vote on the four (4) resolutions presented by residents.
4. To transact such other business as may properly come before the meeting or any adjournments thereof.

By order of the Board of Directors and executed this 23rd day of October, 2023.

Terry Tallaire
Secretary

Enclosure

Shareholders unable to attend the Annual Meeting are entitled to complete and return the enclosed ballots via mail or in person at the Park Office.