

NOTICE OF SPECIAL GENERAL MEETING (SGM) TO THE MEMBERS

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Notice is hereby given that the Special General Meeting of the Members (Shareholders) of ZA Domain Name Authority (ZADNA) will be held at **14H00 virtually via the ZOOM Digital platform on Friday, the 19th of January 2024** to consider the following matters:

AGENDA:

1. Minutes and the Matters Arising from the previous AGM.
2. To receive and approve the appointment of the External Auditors.
3. To receive and approve the proposed budget for the 2024/25 Financial Year.
4. To transact such other business as may be transacted at a Special General Meeting.

At the meeting, the members of the Company will be required to consider and, if thought fit, pass with or without modification, in the manner required by the Companies Act No. 71 of 2008, as amended, (the "Companies Act") the following ordinary resolutions, namely:

MINUTES AND MATTERS ARISING SCHEDULE OF 21 SEPTEMBER 2023

Ordinary Resolution Number 1

"Resolved that the minutes of the previous AGM be confirmed and approved."

APPOINTMENT OF THE EXTERNAL AUDITORS

Ordinary Resolution Number 2

"Resolved that the Appointment of Makhadzi Consulting Incorporated as the External Auditors for the 2023/24 FY be approved."

2024/25 PROPOSED BUDGET

Ordinary Resolution Number 3

"Resolved that the proposed budget for the 2024/25 Financial Year be approved."

ATTENDANCE AND VOTING BY MEMBERS OR THEIR PROXIES:

A member(shareholder) of the Company who is entitled to attend the Special General Meeting and to vote thereat is entitled to appoint a proxy to attend the Special General Meeting, to participate and speak and vote thereat in the place of the member (shareholder) and/ or appoint a person/s to exercise voting rights in accordance with section 57(1) of the Companies Act.

In order to be effective, proxy forms must be lodged with the Company Secretary and emailed to secretariat@zadna.org.za by the 16th of January 2024.

On a show of hands, every member (shareholder) of the Company present in person or represented by proxy shall have one vote only.

RECORD DATE

The meeting is to be participated in and voted at by the members as reflected in the register of members as of the record date of the 16th of January 2024.

IDENTIFICATION OF MEETING PARTICIPANTS:

The members are notified that identification of members will be required for all participants at the Special General Meeting. All participants must provide satisfactory identification in accordance with section 63(1) of the Companies Act, and the person presiding at the Special General Meeting must be reasonably satisfied that the right of any person to participate in and vote (whether as a member (shareholder) or as a proxy for a member has been reasonably verified — forms of identification include valid identity documents, driver's licenses, and passports.

Attendants must confirm their attendance by the 16th of January 2024. Confirmations should be emailed to secretariat@zadna.org.za

By order of the Board



Ms Palesa Legoze

Chairperson

14 December 2023, Johannesburg