

## AGENDA

### **Annual General Meeting**

10h00 – 11h30, Wednesday, 19 December 2012

ZADNA, COZA House, 44 Gazelle Close, Corporate Park South, Midrand,  
Gauteng

1. WELCOME & APOLOGIES
2. QUORUM & CONSTITUTION OF THE MEETING
3. ADOPTION OF THE AGENDA
4. CONSIDERATION OF RECEIVED PROXY FORMS

The ZADNA proxy form is attached as *Annexure A*.

5. ADOPTION OF THE MINUTES OF THE 2011 AGM

The minutes of the 2011 AGM are attached as *Annexure B* for adoption.

6. CHAIRPERSON'S ANNUAL REPORT FOR 2012

The Chairperson will table an annual report at the meeting.

7. APPROVAL OF THE 2011/2012 AUDITED FINANCIAL STATEMENT

The audited financial statement for 2011/2012 will be distributed before the meeting.

8. APPROVAL OF THE APPOINTMENT OF EXTERNAL AUDITORS

The meeting is required to review the performance of the current external auditors (Price Waterhouse Coopers), and to decide whether or not their appointment should be extended.

#### **9. APPROVAL OF THE 2012/2013 BUSINESS PLAN**

Due to the prolonged Central Registry negotiations, the 2012/2013 business plan could not be tabled for approval at the 2011 AGM. The business plan will be circulated prior to the meeting. The meeting is requested to approve the plan.

#### **10. PROGRESS OF THE 2013/2014 BUSINESS PLAN**

A report will be tabled at the meeting about the progress in finalising the 2013/2014 business plan.

#### **11. ANY OTHER BUSINESS**

#### **12. CLOSE**