

AGENDA

Annual General Meeting

14h00 – 15h30, Friday, 16 September 2016

Midrand Conference Centre, 661 Pendulum Road, Halfway House Ext 12,
Midrand, Gauteng

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

The meeting will note received proxy forms.

5. ADOPTION OF THE MINUTES OF PREVIOUS GENERAL MEETINGS

The meeting will consider for adoption the following outstanding minutes:

- 5.1. Draft minutes of the 2015 Annual General Meeting (***Annexure A***);
- 5.2. Draft minutes of the 17 March 2016 Special General Meeting (***Annexure B***);
- 5.3. Draft minutes of the 24 March Special General Meeting (***Annexure C***); and
- 5.4. Draft minutes of the Adjourned 24 March Special General Meeting held on 31 March 2016 (***Annexure C1***).

6. CHAIRPERSON'S ANNUAL REPORT

The Chairperson will table an annual report at the meeting.

7. APPROVAL OF THE 2015/2016 AUDITED FINANCIAL STATEMENT

The meeting will discuss the audited financial statement for the 2015/2016 financial year. The statement is attached as *Annexure D*.

8. APPROVAL OF THE APPOINTMENT OF EXTERNAL AUDITORS

A report will be tabled to the meeting about the appointment of an external auditor.

9. APPROVAL OF THE 2017/2018 FINANCIAL BUDGET

The meeting will receive a report about the finalization of the 2017/2018 annual business plan.

10. ANY OTHER BUSINESS

11. CLOSE