

## AGENDA

### Special General Meeting

15h00 – 16h00, Wednesday, 26 February 2020

Midrand Conference Centre, 661 Pendulum Road, Midrand, 1685, 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*.

6. APPROVAL OF 30 JANUARY 2019 SGM MINUTES

The draft minutes are attached as *Annexure B*

7. APPROVAL OF THE PROPOSED 2020/21 BUDGET

The proposed budget for the 2020/2021 is attached as *Annexure C*.

8. ANY OTHER BUSINESS

12. CLOSE