

## NOTICE OF 2019 ANNUAL GENERAL MEETING

### **ZA Domain Name Authority NPC**

Incorporated in the Republic of South Africa

(Registration no. 2003/021150/08)

Notice is hereby given, in terms of section 62(1) of the Companies Act No 71 of 2008, as amended ("Companies Act") that the 2019 Annual General Meeting ("AGM") of the Company (this "notice") will be held Midrand Conference Centre, 661 Pendulum Road, Halfway House Ext 12, Midrand, Gauteng, on 30 August, 2019 to consider, and if deemed fit, to pass, with or without modification, the resolutions detailed in this notice.

Members are reminded that –

- a Member entitled to attend and vote at the AGM is entitled to appoint a proxy (or more than one proxy) to attend, participate in and vote at the AGM in the place of the Shareholder, and Members are referred to the proxy form attached to this notice in this regard; and
- in terms of section 63(1) of the Companies Act, any person attending or participating in a general meeting of Members must present reasonably satisfactory identification and the person presiding at the general meeting must be reasonably satisfied that the right of any person to participate in and vote (whether as Shareholder or as proxy for a Shareholder) has been reasonably verified.

### **QUORUM**

The quorum for a Members' meeting to begin or for a matter to be considered shall be at least (3) Members entitled to attend and vote and present at the meeting. In addition, the meeting may not begin unless sufficient persons are present at the meeting.

### **MATTERS TO BE ADOPTED AND TABLED BEFORE THE MEMBERS**

- The meeting will consider for adoption of the outstanding minutes
- The Chairperson will table an annual report at the meeting

### **ORDINARY RESOLUTIONS TO BE PASSED**

#### **1. APPROVAL OF ANNUAL FINANCIAL STATEMENTS**

##### **Ordinary Resolution Number 1**

**Resolved that** the audited Annual Financial Statements for the year ended 31 March 2019, be and is hereby approved.

## 2. APPOINTMENT OF EXTERNAL AUDITOR

### Ordinary Resolution Number 2

To appoint RAKOMA and Associates as auditor of the Company for the ensuing financial period.

**"Resolved that** RAKOMA and Associates (as nominated by the Company's Finance, Audit and Risk Committee and the Board) be and are hereby re-appointed as the independent external auditor of the Company, to hold office for the ensuing financial period terminating on the conclusion of the next AGM of the Company.

### PROOF OF IDENTIFICATION REQUIRED

Section 63(1) of the Companies Act requires that a person wishing to participate in the AGM (including any representative or proxy) must provide satisfactory identification (such as identity documents, driver's licences or passports) before they may attend or participate at such meeting.

### VENUE AND TIME

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

**Date:** Friday, 30 August 2019

**Time:** 15h00 – 16h00

By order of the Board

**Company Secretary**

Date of Notice: 7 August 2019

The ZADNA proxy form is attached herein.

The draft agenda of the AGM , minutes of the 2018 AGM, the minutes of the 2019 Special General Meeting, and the 2018/2019 audited financial statements will be circulated as well as be published at <https://www.zadna.org.za/content/page/agm/> in due course.

A remote participation facility will be arranged for attendants who would like to participate remotely, and we will notify the members once this is finalized. Attendants are requested to confirm their attendance by no later than Tuesday, 27 August 2019. Confirmations should be emailed to [secretary@zadna.org.za](mailto:secretary@zadna.org.za).