

NOTICE OF 2020 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 2020 Annual General Meeting (“AGM”) of the Company (this “notice”) will be held on Microsoft Teams on Friday, 09 October 2020 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 30 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 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 2020, 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: Virtual via Microsoft Teams

Date: Friday, 09 October 2020

Time: 15h00 – 17h00

By order of the Board

Company Secretary

Date of Notice: 09 September 2020

The draft agenda of the AGM, ZADNA proxy form, the minutes of the 2019 AGM are attached herein, and will also be published at <https://www.zadna.org.za/content/page/agm/> in due course.

The 2019/2020 audited financial statements are attached.

A remote participation facility will be arranged for all attendants to participate remotely, and we will notify the members once this is finalized. Attendants are requested to confirm their attendance by no later than 15 September 2020. Confirmations should be emailed to secretary@zadna.org.za.