

AGENDA

Annual General Meeting

15h00 – 17h00, Friday, 09 October 2020

Microsoft Teams

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 2019 Annual General Meeting (**Annexure A**); and
- 5.2. Draft minutes of the 2020 Special General Meeting (**Annexure B**)

6. CHAIRPERSON'S ANNUAL REPORT

The Chairperson will table an annual report at the meeting.

7. APPROVAL OF THE 2019/2020 AUDITED FINANCIAL STATEMENTS

The meeting will discuss the audited financial statements for the 2019/20 financial year. The statements are attached as ***Annexure C***.

8. APPROVAL OF THE APPOINTMENT OF EXTERNAL AUDITORS

The report about the appointment of an external auditor will be tabled at the meeting.

9. ANY OTHER BUSINESS

10. CLOSE