

AGENDA

Special General Meeting

15h00 – 16h00, Friday, 26 February 2021

Microsoft Teams

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*.

5. APPROVAL OF THE PROPOSED 2020/21 BUDGET

The proposed budget for the 2021/2022 is attached as *Annexure C*.

6. ANY OTHER BUSINESS

6.1 Director Allowance Policy

6.2 Merger Update

6.3 Impactful projects

7. CLOSE