

## **NOTICE OF 2021 SPECIAL 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 2021 Special General Meeting (“SGM”) of the Company (this “notice”) will be held on **Microsoft Teams on Friday, 26 February 2021** 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 SGM is entitled to appoint a proxy (or more than one proxy) to attend, participate in and vote at the SGM 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 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 approval of the 2021/22 Budget

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

#### **1. APPROVAL OF 2021/22 BUDGET**

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

**Resolved that** the 2021/22 budget be and is hereby approved.

### **PROOF OF IDENTIFICATION REQUIRED**

Section 63(1) of the Companies Act requires that a person wishing to participate in the SGM (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, 26 February 2021

**Time:** 15h00 – 16h00

By order of the Board

## **Company Secretary**

Date of Notice: 28 January 2021

The draft agenda of the SGM, ZADNA proxy form will be published at <https://www.zadna.org.za/content/page/agm/> in due course.

The 2021/2022 Budget is 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 February 2021. Confirmations should be emailed to [secretary@zadna.org.za](mailto:secretary@zadna.org.za).