

## AGENDA

# Special General Meeting

Tuesday, 30 November 2021

Microsoft Teams

1. **WELCOME & APOLOGIES**
2. **QUORUM & CONSTITUTION OF THE MEETING**
3. **CONSIDERATION OF RECEIVED PROXY FORMS**

The ZADNA proxy form is attached as *Annexure A*.

4. **ADOPTION OF THE AGENDA**
5. **CONSIDERATION OF PREVIOUS MEETINGS (Annexure B1 -B4)**
  - 5.1 Minutes of the Special Meeting Held 26 February 2021
  - 5.2 Matters Arising from the Meeting Held 26 February, 30 August 2021.
    - 5.2.1 Directors Remuneration

6. **APPROVAL OF THE EXTERNAL AUDITORS**

The report is attached as *Annexure C*

7. **APPROVAL OF THE PROPOSED 2022/23 BUDGET**

The proposed budget for the 2022/2023 is attached as *Annexure D*

8. **APPROVAL OF THE MEMORANDUM OF INCORPORATION**

The draft MOI attached *Annexure E*

**9. ANY OTHER BUSINESS**

**10. CLOSE**