

ANNUAL GENERAL MEETING

NOTICE TO MEMBERS

Notice is hereby given that the Annual General Meeting of members will be held at the Country Club Johannesburg in Woodmead on Wednesday 6 March 2019 at 18h15 for the purpose of considering and if deemed fit:

1. Receiving and adopting the annual financial statements of the company for the financial period/year ended 31 December 2018.
2. Appointing Directors to the Board.
3. Appointing the Auditors for 2019
4. Transacting any other business that may be transacted at an annual general meeting of members.

By order of the Board

D W WRIGHT

.....
DIRECTOR / SECRETARY-GENERAL

28 January 2019

Directors:

BA Statham (Chairman), DW Wright (Secretary General), V Basson (British), P Gosai, K Maharaj, W Poulton, P Reddy, R van Tonder

Secretary: J Reyneke

Section 21 Company | Company Registration Number: 2001/019721/08 | **NPO Number:** 026-696 | **VAT Number:** 4950211252