

NOTICE IS HEREBY GIVEN THAT THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF



**WILL BE HELD ON THURSDAY, 3 JULY 2025 AT 13:00 VIA A HYBRID MEETING IN THE MAIN BOARDROOM, SECOND FLOOR, PICK N PAY OFFICE PARK, 101 ROSMEAD AVENUE, KENILWORTH, AS WELL AS A TEAMS CONFERENCE MEETING**

**The link to the virtual teams meeting is:**

*[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmJjZGM0MWYtYzU4MC00MmRhLThjODYtMGE4NGNiZWVINTcy%40thread.v2/0?context=%7b%22Tid%22%3a%22366b8d18-99ea-436a-824b-1ca89c369476%22%2c%22Oid%22%3a%22074f7e4e-b372-4c5d-a3ed-9cc55aab00f3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJjZGM0MWYtYzU4MC00MmRhLThjODYtMGE4NGNiZWVINTcy%40thread.v2/0?context=%7b%22Tid%22%3a%22366b8d18-99ea-436a-824b-1ca89c369476%22%2c%22Oid%22%3a%22074f7e4e-b372-4c5d-a3ed-9cc55aab00f3%22%7d)*

---

## **AGENDA**

1. Notice convening the Annual General Meeting
2. Minutes of the Annual General Meeting held on Thursday, 4 July 2024
3. Annual Report of the Chairperson of the Board of Trustees for the year ended 31 December 2024
4. Adoption of the Annual Financial Statements for the year ended 31 December 2024
5. Confirmation of the Disputes Committee  
  
The Disputes Committee comprises:
  - Ms M Magnussen
  - Ms C Hoffman
  - Mr N Quirk
6. To note the appointment of the External Auditor for the ensuing year:  
  
BDO South Africa
7. Any other business of which due notice has been given on or before Wednesday, 2 July 2025

By order of the Board of Trustees

A handwritten signature in dark ink, appearing to read "Dawn Theron".

**DAWN THERON**  
PRINCIPAL OFFICER