

NOTICE IS HEREBY GIVEN THAT THE 28th ANNUAL GENERAL MEETING OF



WILL BE HELD ON THURSDAY, 4 JULY 2024 AT 13:00 VIA A HYBRID MEETING IN THE CONFERENCE CENTRE AUDITORIUM, PICK N PAY OFFICE, 101 ROSMEAD AVENUE, KENILWORTH, AS WELL AS A MICROSOFT TEAMS MEETING

The link to the virtual meeting is:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjRiN2lxMTktZjBkOS00YjE0LTk5YzYtZDk4Mzk0Y2E3MjAy%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, 6 July 2023
3. Annual Report of the Chairperson of the Board of Trustees for the year ended 31 December 2023
4. Adoption of the Annual Financial Statements for the year ended 31 December 2023
5. To note the results of Trustee election
6. Confirmation of the Disputes Committee

The Disputes Committee comprises:
 - Ms M Magnussen
 - Mr M Marsden
 - Ms C Hoffman
7. To note the appointment of the External Auditor for the ensuing year:

BDO South Africa
8. Any other business of which due notice has been given on or before Thursday, 4 July 2024

By order of the Board of Trustees

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

DAWN THERON
PRINCIPAL OFFICER