



## AGENDA

### Annual General Meeting

10h00 – 13h00, Friday, 21 November 2008

Cliffe Dekker Hofmeyr, 1 Protea Place, Sandown, Sandton, Gauteng

1. WELCOME
2. APOLOGIES
3. QUORUM & CONSTITUTION OF THE MEETING
4. CONSIDERATION OF RECEIVED PROXY FORMS
5. NOTING OF THE MINUTES OF THE 2007 AGM
6. CHAIRPERSON'S ANNUAL REPORT
7. APPROVAL OF THE 2007/2008 AUDITED FINANCIAL STATEMENT
8. ADOPTION OF THE PROPOSED AMENDMENTS TO MEMO AND ARTICLES
9. ANY OTHER BUSINESS
10. CLOSE