



## AGENDA

### **Special General Meeting**

10h00 – 12h00, Wednesday, 18 June 2008

Gauteng (venue to be confirmed)

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. CONSIDERATION OF THE PROPOSED AMENDMENTS TO MEMO & ARTICLES
  - 6.1 Presentation of the Proposed Amendments
  - 6.2 Overview of the Received Submissions
  - 6.3 Resolutions and Way forward
7. ANY OTHER BUSINESS 2005/2006 AUDITED FINANCIAL STATEMENT
8. CLOSE