

## **NOTICE OF ANNUAL GENERAL MEETING (AGM) TO MEMBERS**

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### **NOTICE OF ANNUAL GENERAL MEETING TO MEMBERS**

Notice is hereby given that the Annual General Meeting of the Members of ZA Domain Name Authority (ZADNA) will be held at **14H00** in the **ZADNA Main Boardroom (44 Grand Central Blvd, Sanofi House Halfway House, Midrand)**, as well as **virtually via the Microsoft Teams platform on**

**Friday 02 September 2022**, for the following purposes:

#### **AGENDA:**

1. Minutes and Matters Arising from the previous AGM and SGM.
2. To consider and approve the Annual Financial Statements of the Company for the year ended 31 March 2022, including the Directors' Report and the Reports of the Auditors thereof.
3. To consider and approve the re-appointment of the External Auditors.
4. To consider any other business that may be tabled at the Annual General Meeting.

At the meeting, the members of the Company will be required to consider and, if thought fit, pass with or without modification, in the manner required by the Companies Act No. 71 of 2008, as amended, (the "Companies Act") the following ordinary resolutions, namely:

#### **MINUTES AND MATTERS ARISING SCHEDULE OF 31 AUGUST 2021**

##### **Ordinary Resolution Number 1**

"Resolved that the minutes of the previous AGM are confirmed and approved."

#### **MINUTES AND MATTERS ARISING SCHEDULE OF 30 NOVEMBER 2021**

##### **Ordinary Resolution Number 2**

"Resolved that the minutes of the previous SGM are confirmed and approved."

#### **ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

##### **Ordinary Resolution Number 3**

"Resolved that the annual financial statements of the Company, Directors and Auditors report for the year ended 31 March 2022 are confirmed."

#### **REAPPOINTMENT OF EXTERNAL AUDITORS**

##### **Ordinary Resolution Number 4**

"Resolved that Makhadzi Consulting Incorporated is re-appointed as the .ZADNA External Auditors".

### **ATTENDANCE AND VOTING BY MEMBERS OR PROXIES:**

A member of the Company who is entitled to attend the Annual General Meeting and to vote, is entitled to appoint a proxy to attend the Annual General Meeting, to participate and speak and vote in the place of the member and/ or appoint a person/s to exercise voting rights in accordance with section 57(1) of the Companies Act.

Proxy forms must be lodged with the Company Secretary and emailed to [secretariat@zadna.org.za](mailto:secretariat@zadna.org.za) by the 23 August 2022

On a show of hands, every member of the Company present in person, virtually or represented by proxy shall have one vote only.

Any other Business – Members wishing to add any items for discussion under this agenda item are requested to forward their additional agenda items to the following email address: [secretariat@zadna.org.za](mailto:secretariat@zadna.org.za) by the 23 August 2022.

### **IDENTIFICATION OF MEETING PARTICIPANTS:**

The members are notified that identification of members will be required for all participants at the Annual General Meeting and all participants must provide satisfactory identification in accordance with section 63(1) of the Companies Act and the person presiding at the Annual General Meeting must be reasonably satisfied that the right of any person to participate in and vote (whether as a member or as a proxy for a member) has been reasonably verified — forms of identification include valid identity documents, driver's licenses and passports.

Attendants are requested to confirm their attendance by no later than 23 August 2022. Confirmations should be emailed to [secretariat@zadna.org.za](mailto:secretariat@zadna.org.za)

**By order of the Board**

*P. Legoze*  
Ms Palesa Legoze  
**Chairperson**  
4 August 2022  
Johannesburg