

NOTICE OF 2021 NOVEMBER SPECIAL GENERAL MEETING

ZA Domain Name Authority NPC
Incorporated in the Republic of South Africa
(Registration no. 2003/021150/08)

Notice is hereby given, in terms of section 62(1) of the Companies Act No 71 of 2008, as amended (“Companies Act”) that the 2021 Special General Meeting (“SGM”) of the Company (this “notice”) will be held on **Microsoft Teams on Tuesday, 30 November 2021** to consider, and if deemed fit, to pass, with or without modification, the resolutions detailed in this notice.

Members are reminded that –

- a Member entitled to attend and vote at the AGM is entitled to appoint a proxy (or more than one proxy) to attend, participate in and vote at the AGM in the place of the Shareholder, and Members are referred to the proxy form attached to this notice in this regard; and
- in terms of section 63(1) of the Companies Act, any person attending or participating in a meeting of Members must present reasonably satisfactory identification and the person presiding at the general meeting must be reasonably satisfied that the right of any person to participate in and vote (whether as Shareholder or as proxy for a Shareholder) has been reasonably verified.

QUORUM

The quorum for a Members’ meeting to begin or for a matter to be considered shall be at least 30 Members entitled to attend and vote and present at the meeting. In addition, the meeting may not begin unless sufficient persons are present at the meeting.

MATTERS TO BE ADOPTED AND TABLED BEFORE THE MEMBERS

- The meeting will consider for approval of the 2022/23 Budget
- The approval of the Companies MoI.
- The appointment of the External Auditors

ORDINARY RESOLUTIONS TO BE PASSED

1. APPROVAL OF 2022/23 BUDGET

Ordinary Resolution Number 1

Resolved that the 2022/23 budget be and is hereby approved.

2. APPROVAL OF THE COMPANIES MOI

Resolved that the MOI be and hereby approved.

3. APPROVAL OF THE EXTERNAL AUDITORS APPOINTMENT

Resolved that the appointment of the External Auditors be approved.

PROOF OF IDENTIFICATION REQUIRED

Section 63(1) of the Companies Act requires that a person wishing to participate in the SGM (including any representative or proxy) must provide satisfactory identification (such as identity documents, driver's licences or passports) before they may attend or participate at such meeting.

VENUE AND TIME

Venue: Virtual via Microsoft Teams

Date: Tuesday, 30 November 2021

Time: 15h00 – 16h30

By order of the Board

Company Secretary

Date of Notice: 02 November 2021

The draft agenda of the SGM, ZADNA proxy form will be published at <https://www.zadna.org.za/about-us/governance/> in due course.

The 2022/2023 Budget is pending Board approval and will be circulated by 06 November 2021.

The draft MoI is attached.

The report on the appointment of the External Auditors is attached.

A remote participation facility will be arranged for all attendants to participate remotely, and we will notify the members once this is finalized. Attendants are requested to confirm their attendance by no later than 25 November 2021. Confirmations should be emailed to secretary@zadna.org.za.