

ANNUAL GENERAL MEETING**Agenda**

**Annual General Meeting to be held from 14h00 to 17h00 on Friday, 02 September 2022
To be held in the ZADNA Main Boardroom (44 Grand Central Blvd, Sanofi House
Halfway House, Midrand), as well as virtually via the Microsoft Teams Virtual platform.**

	AGENDA ITEM	PRESENTER	OBJECTIVE	ANNEXURE NO.
PART A: PROCEDURAL MATTERS				
1.	OPENING AND WELCOME	Chairperson		
2.	CONSTITUTION OF THE MEETING AND CONSIDERATION OF RECEIVED PROXY FORMS	Chairperson	For noting	
3.	ATTENDANCE AND APOLOGIES	All	For noting	
4.	APPROVAL OF THE AGENDA	Chairperson	For approval	
5.	DECLARATION OF INTERESTS	All	For noting	
	In accordance with sections 75(4) and (5) of the Companies act, 2008, board members are reminded to declare any potential conflict of interest.			
6	Proposal of the notice to be taken as read.	Chairperson	For Noting	
7	Chairperson's Annual Report.	Chairperson	For Noting	
PART B: MINUTES FROM PREVIOUS MEETINGS				
7.	APPROVAL OF MINUTES			
7.1	Minutes of the AGM meeting held on the 31 st of August 2021.	Chairperson	For approval	
7.2	Minutes of the SGM meeting held on the 30 th of November 2021.	Chairperson	For approval	
8.	MATTERS ARISING REPORT			
8.1	Matters Arising from previous minutes from the AGM of the 31 st of August 2021.	CEO	For noting	
8.2	Matters Arising from previous minutes from the SGM of the 30 th of November 2021.	CEO	For noting	
PART C: AGM MATTERS				
9.	ITEMS FOR CONSIDERATION			
9.1.	Presentation of the audited Annual	Chairperson	For Confirmation	

	AGENDA ITEM	PRESENTER	OBJECTIVE	ANNEXURE NO.
	Financial Statements for the year ended 31 March 2022.			
9.2	Re-appointment of the External Auditors.	Chairperson	For Approval	
PART D: OTHER BUSINESS				
10.	ANY OTHER BUSINESS			
11.	CLOSURE			