

**The ZA Domain Name Authority (ZADNA) NPC**  
(registered under registration number 2003/021150/08 - the  
"Company")

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

---

Notice is hereby given that the Annual General Meeting of the Members of **the .ZA Domain Name Authority NPC (ZADNA)** to be held virtually on **Zoom Platform** from **10H00 to 12H00** on **Tuesday, 03 September 2024**, for the following purposes:

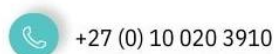
**1. AGENDA:**

- 1.1. Consider the Minutes and Matters Arising from the previous SGM.
- 1.2. To consider and approve the Company's Annual Financial Statements for the year ended 31 March 2024, including the Directors' Report and the Auditors' Report.
- 1.3. To consider and approve the Company's Annual Financial Statements for the year ended 31 March 2024, including the Directors' Report and the Auditors' Report.
- 1.4. To consider any other business that may be tabled at the Annual General Meeting.
- 1.5. 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:

**1.5.1. MINUTES OF SGM HELD ON 19 JANUARY 2024**

**Ordinary Resolution Number 1**

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



## **1.5.2. MATTERS ARISING SCHEDULE OF THE SGM HELD ON 19 JANUARY 2024**

### **Ordinary Resolution Number 2**

“Resolved that the Matters Arising of the previous SGM are confirmed and approved.”

## **1.5.3. ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024**

### **Ordinary Resolution Number 3**

“Resolved that the annual financial statements of the Company, Directors and Auditors report for the year ended 31 March 2024 are confirmed.”

## **2. ATTENDANCE AND VOTING BY SHAREHOLDERS OR PROXIES:**

- 2.1. A shareholder 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 shareholder and/or nominate a person/s to exercise voting rights in accordance with section 57(1) of the Companies Act 2008.
- 2.2. Proxy forms must be lodged with the Company Secretary and emailed to [secretariat@zadna.org.za](mailto:secretariat@zadna.org.za) by 30 August 2024.
- 2.3. On a show of hands, every Company shareholder present in person, virtually or represented by proxy shall have one vote only.
- 2.4. 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 30 August 2024.

## **3. IDENTIFICATION OF MEETING PARTICIPANTS:**

- 3.1. The shareholders are notified that identification of shareholders will be required for all participants at the Annual General Meeting. All participants must provide satisfactory identification in accordance with section 63(1) of the Companies Act. 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/shareholder or as a proxy for a member/shareholder) has been reasonably verified— forms of identification include valid identity documents, driver's licenses, and passports.
- 3.2. Attendants are requested to confirm their attendance by no later than 30 August 2024.
- 3.3. Confirmations should be emailed to [secretariat@zadna.org.za](mailto:secretariat@zadna.org.za).

**By order of the Board**

**Chairperson**