

SPECIAL GENERAL MEETING

Draft Agenda

Special General Meeting to be held from 10h00 to 12h00 on Wednesday, 21 January 2026
To be held via Zoom Digital Platform

	AGENDA ITEM	PRESENTER	OBJECTIVE	ANNEXURE NO.
PART A: PROCEDURAL MATTERS				
1.	OPENING AND WELCOME	Chairperson		
2.	QUORUM & CONSTITUTION OF THE MEETING	Chairperson	For Noting	
3.	ATTENDANCE AND APOLOGIES	All	For Noting	
4.	APPROVAL OF THE AGENDA	Chairperson	For Approval	
5.	CONFIRMATION OF PROXIES	Chairperson	For Noting	
PART B: SGM MATTERS				
6.	ITEMS FOR CONSIDERATION			
6.1.	Minutes of the Annual General Meeting dated 26 September 2025	Chairperson	For Approval	
6.2.	Matters arising of the Annual General Meeting dated 26 September 2025	Chairperson	For Approval	
6.3.	Appointment of the External Auditors	Chairperson	For approval	
6.4.	Budget for 2026/27	Chairperson	For Approval	
PART C: OTHER BUSINESS				
7.	CLOSURE			