

AGENDA

Annual General Meeting

10h00 – 12h00, Wednesday, 27 July 2011

ZADNA, 2nd Floor, The Business Centre, 377 Rivonia Boulevard, Rivonia,
Gauteng

1. WELCOME & APOLOGIES
2. QUORUM & CONSTITUTION OF THE MEETING
3. ADOPTION OF THE AGENDA
4. CONSIDERATION OF RECEIVED PROXY FORMS

The .za DNA proxy form is attached as *Annexure A*.

5. ADOPTION OF THE MINUTES OF THE 2010 AGM

The minutes of the 2010 AGM are attached as *Annexure B* for adoption.

6. CHAIRPERSON'S ANNUAL REPORT FOR 2011

The Chairperson will table an annual report at the meeting.

7. APPROVAL OF THE 2010/2011 AUDITED FINANCIAL STATEMENT

The audited financial statement for 2010/2011 will be distributed before the meeting.

8. APPROVAL OF THE APPOINTMENT OF EXTERNAL AUDITORS

The meeting is required to review the performance of the current external auditors (Price Waterhouse Coopers), and to decide whether or not their appointment should be extended.

9. APPROVAL OF THE 2012/2013 BUSINESS PLAN

The business plan for the next financial year (2012/2013) is still being finalised and a report will be tabled at the meeting.

10. ANY OTHER BUSINESS

11. CLOSE