

Date: 5 July 2011

TO: ZA DNA MEMBERS

## **NOTICE OF 2011 ANNUAL GENERAL MEETING**

Notice is hereby given of the 2011 Annual General Meeting (AGM) of the members of the .ZA Domain Name Authority (ZADNA), which is scheduled as follows:

**Date: Wednesday, 27 July 2011**

**Time: 10h00 – 12h00**

**Venue: ZADNA, 2<sup>nd</sup> Floor, The Business Centre, 377 Rivonia Boulevard, Rivonia, 2191, Gauteng, South Africa**

The notice, agenda, minutes of the 2010 AGM and the ZADNA proxy form can be downloaded from <http://www.zadna.org.za/agm.html>.

A remote participation facility will be arranged for attendants who would like to participate remotely, and we will notify the members once this is finalized. Attendants are requested to confirm their attendance by no later than Friday, 22 July 2011. Confirmations should be emailed to the General Manager, Vika Mpisane, at [vika@zadna.org.za](mailto:vika@zadna.org.za) or faxed to him at 011 234 5022 or 086 688 7109.

Additional AGM documents, such as the draft audited annual financial statements, annual report and the business plan for 2012/2013 financial year, will be posted to the ZADNA website in due course.

Regards,

**DR. HASMUKH GAJJAR  
CHAIRMAN**