

Date: 23 November 2012

TO: ZADNA MEMBERS

## **NOTICE OF 2012 ANNUAL GENERAL MEETING**

Notice is hereby given of the 2012 Annual General Meeting (AGM) of the members of the .ZA Domain Name Authority (ZADNA), which is scheduled as follows:

**Date: Wednesday, 19 December 2012**

**Time: 10h00 – 11h30**

**Venue: ZADNA, COZA HOUSE, 44 GAZELLE CLOSE, CORPORATE PARK SOUTH, MIDRAND, GAUTENG**

The notice and agenda of the AGM, plus the minutes of the 2011 AGM and the ZADNA proxy form can be downloaded from <http://www.zadna.org.za/agm.html> from 26 November 2012. Additional AGM documents, such as the 2011/2012 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.

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, 14 December 2012. 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 086 688 7109 or 011 314 0088.

Regards,

**DR. HASMUKH GAJJAR  
CHAIRMAN**