

Date: 19 August 2016

TO: ZADNA MEMBERS

## **NOTICE OF 2016 ANNUAL GENERAL MEETING**

Notice is hereby given of the 2016 Annual General Meeting (AGM) of the members of the .ZA Domain Name Authority (ZADNA), which is scheduled as follows:

**Date:** Friday, 16 September 2016

**Time:** 14h00 – 15h30

**Venue:** Midrand Conference Centre, 661 Pendulum Road, Halfway House Ext 12, Midrand, Gauteng

The notice and agenda of the AGM, plus the ZADNA proxy form, minutes of the 2015 Annual General Meeting, 17 March and 31 March 2016 Special General Meetings, and the 2015/2016 audited financial statement can be downloaded from <http://www.zadna.org.za/content/page/agm>.

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 Wednesday, 14 September 2016. Confirmations should be emailed to [secretary@zadna.org.za](mailto:secretary@zadna.org.za) or faxed to 086 688 7109 or 011 314 0088.

Yours truly,

**VIKA MPISANE**  
**CEO: ZADNA**