

NOTICE OF 2019 ANNUAL GENERAL MEETING

Notice is hereby given of the 2019 Annual General Meeting (AGM) of the members of the .ZA Domain Name Authority (ZADNA), which is scheduled as follows:

Date: Thursday, 19 September 2019

Time: 15h00 – 16h00

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

The draft agenda of the AGM, ZADNA proxy form, the minutes of the 2018 AGM are attached herein, and will also be published at <https://www.zadna.org.za/content/page/agm/> in due course. The 2018/2019 audited financial statements will be published 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 Wednesday, 11 September 2019. Confirmations should be emailed to secretary@zadna.org.za.

Yours truly,
PETER MADAVHU
ACEO: ZADNA

*(On behalf of: Adv. JR Ralefatane
Chair: ZADNA Board)*