



# AGENDA

## AGENDA OF THE 91<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD ON 16<sup>th</sup> SEPTEMBER 2017 AT THE PROTEA HOTEL DURBAN EDWARD FROM 10:00 TO 12:00

1. Welcome and Apologies
2. Approval of Minutes of the 90<sup>TH</sup> Annual General Meeting (Doc 1)
3. Matters arising
4. CEO's Report (Doc2)
5. Chairman's Report (Doc3)
6. Approval of the Chairman's Report
7. Annual Financial Report for the year ended 31 March 2017 (Doc4)
8. Approval of the Annual Financial Report
9. Approval of Audited Annual Financial Statements for the year 2016/17 (Doc5)
10. Appointment of Auditors for the year 2017/18
  - Proposal: "The retiring auditors, Deloitte&Touche, be and are hereby re-appointed as auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on a remuneration fixed by the Board of Directors."
11. Re-election of Non-Executive Directors

Dr Jenny Gon, Ms Loshni Naidoo, Mr Andre Steyn

  - Proposal: "That, Dr Jenny Gon, Ms Loshni Naidoo and Mr Andre Steyn, Non-Executive directors of the company who has served their two year office and being eligible for appointment be and is hereby reappointed as Non-Executive director of the Board."
12. End of Term for Noting and not available for re-election
  - Ms Mandisa Nyathikazi

### 13. Approval of New Non-Executive Directors to the WESSA Board

- Mr DM Ramaphosa: Co-opted to the Board on the 1<sup>st</sup> August 2017, now put forward for approval of his 2 year term.

Proposal: Mr DM Ramaphosa - being eligible for appointment be and are hereby appointed as Non-Executive director of the company, whose period of office will be in terms of the Memorandum of Incorporation.”

- Mr W Mandlana: Co-opted to the Board on the 1<sup>st</sup> September 2017, now put forward for approval of his 2 year term.

Proposal: Mr W Mandlana - being eligible for appointment be and are hereby appointed as Non-Executive director of the company, whose period of office will be in terms of the Memorandum of Incorporation.”

### 14. Any other matters

### 15. Closing of AGM

