



AGENDA

AGENDA OF THE 95th ANNUAL GENERAL MEETING OF WESSA MEMBERS TO BE HELD ON THE 4th DECEMBER 2021 FROM 9:00AM TO 10:00AM VIA ZOOM WEBINAR

1. Welcome and Apologies
2. Approval of Minutes of the 94th Annual General Meeting (Doc 1)
3. Matters arising from the 94th Annual General Meeting
4. Chairman's Report (Doc 2)
5. CEO's Report (Doc 3)
6. Approval of the Chairman's Report
7. Annual Financial Report for the year ended 31 March 2021 (Doc 4)
8. Approval of the Annual Financial Report
9. Approval of Audited Annual Financial Statements for the year 2020/2021 (Doc 6)
10. Appointment of Auditors for the year 2021/2022
 - Proposal: "The retiring auditors, Moore Midlands, 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 to the WESSA Board
 - Proposal: "That, Mr Wandisile Mandlana and Mr Andre Steyn, Non-Executive directors of the company who have served their two-year office and being eligible for appointment be and are hereby reappointed as Non-Executive directors of the Board and whose period of office will be in terms of the WESSA Memorandum of Incorporation."
12. Approval of New Non-Executive Directors to the WESSA Board
 - Ms Deborah Millar, Prof Mbalenhle Zulu and Mr Marc Immerman: Co-opted to the Board on the 15th February 2021, now put forward for approval of their 2-year term.
Proposal: That, Ms Deborah Millar, Prof Mbalenhle Zulu and Mr Marc Immerman - being eligible for appointment be and are hereby appointed as Non-Executive directors of the

Board, whose period of office will be in terms of the WESSA Memorandum of Incorporation.”

- Mr Jean Paul Saint Valentine Davies: Co-opted to the Board on the 11th December 2020, now put forward for approval of his 2-year term.

Proposal: That, Mr Jean Paul Saint Valentine Davies - being eligible for appointment be and is hereby appointed as Non-Executive director of the Board, whose period of office will be in terms of the WESSA Memorandum of Incorporation.”

13. Any other matters

14. Closing of AGM

