

**The Wildlife and Environment Society of South Africa (RF) NPC  
("WESSA")**

REGISTRATION NUMBER 1933/004658/08

("the company")

**NOTICE OF ANNUAL GENERAL MEETING**

**A. NOTICE OF THE ANNUAL GENERAL MEETING**

**Notice is hereby given that the 98<sup>th</sup> Annual General Meeting ("AGM") of WESSA members will be held entirely by way of electronic communication on Saturday, 05 October 2024 at 09h00.**

This AGM notice is being distributed by electronic mail to all members of WESSA. The company shall provide its members who have registered to attend the AGM by the deadline date with access to the company's electronic communication platform to enable all members who are present at the AGM to participate and exercise their voting rights in relation to the proposed resolutions.

The company's board of directors determined that, in terms of section 62(3)(a), as read with section 59 of the Companies Act of South Africa (the "Companies Act"), the record dates for the purposes of determining which members are entitled to receive notice, participate in, vote and decide on any matter by proxy or electronic communication are as follows:

Record date to receive the notice of the AGM	Thursday 12 September 2024
Last date to register to attend the AGM to be eligible to participate in, and vote, at the AGM. To RSVP, click this link: : <a href="https://us06web.zoom.us/webinar/register/WN_mXXMXkRAQqgTi9v6t-sfzg">https://us06web.zoom.us/webinar/register/WN_mXXMXkRAQqgTi9v6t-sfzg</a>	14h00 Wednesday 02 October 2024
Last date to submit proxy form to the company at the following email address: <a href="mailto:cosec@abuengadvisory.co.za">cosec@abuengadvisory.co.za</a>	14h00 Thursday 03 October 2024

This notice is accompanied by the following annexures, which can be accessed via this link:

<https://www.wessa.org.za/wessa-98th-agm-2023-24/>

- Annexure A: 2023 AGM minutes
- Annexure B: Chairman's report
- Annexure C: CEO's report
- Annexure D: Treasurer's Report
- Annexure E: 2024 Group AFS
- Annexure F: Profiles of Directors up for re-election
- Annexure G: Proxy form

**WILDLIFE AND ENVIRONMENT SOCIETY OF SOUTH AFRICA**

Reg No. 1933/004658/08 (Non-Profit Company)

Registration Number in terms of the Non-Profit Organisations Act 1997: 000-716NPO Tax Exemption Number: 18/11/13/1903

DIRECTORS: JP Davies (Chairperson), A Morkel (Vice chairperson), H Atkinson, Prof TL Field, M Immerman, Dr G Koekemoer, B Luthuli, Dr DT Magome, D Millar, K Ntlha (Chief Financial Officer), Prof L Pichegru, P Pillay, Dr LR Taylor, JR Wesson

## B. AGENDA FOR THE MEETING

	Item	Presenter
1.	Formalities: Welcome and quorum	Chairman
2.	Approval of the minutes of the 2023 AGM	Chairman
3.	Matters arising from minutes of the previous meeting	CEO
4.	Presentation of the Chairman's report	Chairman
5.	Presentation of the CEO's report	CEO
6.	Presentation of the Treasurer's report	Treasurer
7.	Approval of resolutions ( <i>refer Section C</i> ) <ul style="list-style-type: none"> <li>• Approval of the audited Annual Financial Statements</li> <li>• Appointment of Auditors</li> <li>• Remuneration of Auditors</li> <li>• Election/appointment of Directors</li> </ul>	Chairman
8.	Any other matters	Chairman
9.	AGM closure	Chairman

## C. PROPOSED RESOLUTIONS

Proposed resolutions	For	Against	Abstain
<p><b>ORDINARY RESOLUTION 1: Adoption of the WESSA audited consolidated and company Annual Financial Statements ("AFS") for the year ended 31 March 2024</b> (<i>refer Annexure E</i>)</p> <p><b>RESOLVED THAT</b> the WESSA audited consolidated and company AFS for the year ended 31 March 2024, are hereby received and adopted.</p>			
<p><b>ORDINARY RESOLUTION 2: Re-appointment of external auditors</b></p> <p><b>RESOLVED THAT</b> Moore Midlands are hereby re-appointed as the company's independent auditors, in line with the recommendation of the company's Audit and Risk Committee, to hold office until the conclusion of the next AGM, with Mr. Russell Thomas as the lead audit partner.</p>			
<p><b>ORDINARY RESOLUTION 3.1, 3.2 AND 3.3: Re-election of directors who have served their two-year office term in line with the company's Memorandum of Incorporation ("MOI")</b> (<i>refer Annexure F</i>)</p> <p><b>RESOLVED THAT</b></p> <p>3.1 <b>Mr. G Koekemoer</b>, being eligible for re-election, be and is hereby re-elected as a director of the company.</p> <p>3.2 <b>Mr. J Wesson</b>, being eligible for re-election, be and is hereby re-elected as a director of the company</p> <p>3.3 <b>Mr. J Davies</b>, being eligible for re-election, be and is hereby re-elected as a director of the company</p>			