

**AGENDA**  
**ANNUAL GENERAL MEETING**  
**26 OCTOBER 2021 AT 14H00**

1.	Administration	Person responsible	Action required
1.1	Opening and Welcome	Professor MW Makalima	Noting
1.2	Attendance and apologies	Professor MW Makalima	Noting
1.3	Notice and quorum	Professor MW Makalima	Noting
1.4	Announcements	Professor MW Makalima	Noting
1.5	Evacuation Process	Mr M Zantsi	Noting
1.6	Declaration of interest	Members	Noting
2.	Adoption	Person	Action
2.1	Agenda	Professor MW Makalima	Approval
2.2	Minutes of AGM held on 30 October 2020	Professor MW Makalima	Approval
3.	Presentations and reports	Person	Action
3.1	Report of the Audit Committee	Mr A Kanana	Noting
3.2	Report on the audited Annual Financial Statements 20/21 FY	Mr G Matengambiri	Noting
3.3	Report of the Chief Executive Officer	Mr S Kondlo	Noting
3.4	Social and Ethics Committee report	Ms N Mnconywa	Noting
3.5	Report of the Shareholders:		
	Report of the MEC of DEDEAT	Mr M Mvoko	Noting
	Report of the Executive Mayor of BCMM	Cllr H Neale-May	Noting
4.	Matters for approval	Person	Action
4.1	Appointment of Auditors	Mr M Mvoko	Approval
4.2	Appointment of Audit Committee members	Mr M Mvoko	Approval
4.3	Confirmation of authority to implement resolutions	Mr M Mvoko	Approval
4.4	Non-Executive Director remuneration	Mr M Mvoko	Approval
4.5	Declaration of a dividend	Professor MW Makalima	Approval
5.	General	Person	Action
5.1	Questions and comments	Members	Noting
5.2	Any other business	Members	Noting
5.3	Closure	Professor MW Makalima	Noting