

AGENDA
ANNUAL GENERAL MEETING
7 NOVEMBER 2023 AT 10H00

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	Evacuation Process	Mr M Zantsi	Noting
1.5	Declaration of interest	Members	Noting
2.	Adoption	Person	Action
2.1	Agenda	Professor MW Makalima	Approval
2.2	Minutes of AGM held on 1 December 2022	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 22/23 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:		
	DEDEAT report	MEC M Mvoko	Noting
	BCMM report	Clr P Faku	Noting
4.	Matters for approval	Person	Action
4.1	Appointment of Auditors	MEC M Mvoko	Approval
4.2	Appointment of Directors	MEC M Mvoko	Approval
4.3	Appointment of Audit Committee members	MEC M Mvoko	Approval
4.4	Confirmation of authority to implement resolutions	MEC 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