

**AGENDA**  
**ANNUAL GENERAL MEETING**  
**1 NOVEMBER 2024 AT 10H00**

1.	Administration	Person responsible	Action required
1.1	Opening and Welcome	Prof MW Makalima	Noting
1.2	Attendance and apologies	Prof MW Makalima	Noting
1.3	Notice and quorum	Prof 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	Prof MW Makalima	Approval
2.2	Minutes of AGM held on 7 November 2023	Prof MW Makalima	Approval
3.	Presentations and reports	Person	Action
3.1	Report of the Audit Committee 23/24 FY	Mr A Kanana	Noting
3.2	Report on the audited Annual Financial Statements 23/24 FY	Mr G Matengambiri	Noting
3.3	Report of the Chief Executive Officer	Mr T Zweni	Noting
3.4	Social and Ethics Committee report	Ms N Mnconywa	Noting
3.5	Report of the Shareholders:		
	DEDEAT report	MEC N Pieters	Noting
	BCMM report	Cllr P Faku	Noting
4.	Matters for approval	Person	Action
4.1	Appointment of Auditors	MEC N Pieters	Approval
4.2	Retirement and appointment of Directors	MEC N Pieters	Approval
4.3	Appointment of Audit Committee members	MEC N Pieters	Approval
4.4	Confirmation of authority to implement resolutions	MEC N Pieters	Approval
4.5	Non-Executive Director remuneration	MEC N Pieters	Approval
4.6	Revised Memorandum of Incorporation	MEC N Pieters	Approval
4.7	Declaration of a dividend	Prof MW Makalima	Approval
5.	General	Person	Action
5.1	Questions and comments	Members	Noting
5.2	Any other business	Members	Noting
5.3	Closure	Prof MW Makalima	Noting