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AGENDA
ANNUAL GENERAL MEETING
13 NOVEMBER 2025 AT 10H00

1.	Administration	Person responsible	Action required
1.1	Opening and Welcome	Mr M Mfuleni	Noting
1.2	Attendance and apologies	Mr M Mfuleni	Noting
1.3	Notice and quorum	Mr M Mfuleni	Noting
1.4	Evacuation Process	Mr T Sehau	Noting
1.5	Declaration of interest	Members	Noting
2.	**Adoption**	**Person**	**Action**
2.1	Agenda	Mr M Mfuleni	Approval
2.2	Minutes of AGM held on 1 November 2024	Mr M Mfuleni	Approval
3.	**Presentations and reports 2024/25 FY**	**Person**	**Action**
3.1	Report of the Board of Directors	Mr M Mfuleni	Noting
3.2	Report of the Social and Ethics Committee	Mr T Zweni	Noting
3.3	Report of the Chief Executive Officer	Mr T Zweni	Noting
3.4	Report of the Audit Committee	Ms N Mnconywa	Noting
3.5	Report on the audited Annual Financial Statements for the 24/25 FY	Mr G Matengambiri	Noting
3.6	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 and Risk Committee members	MEC N Pieters	Approval
4.4	Appointment of Human Capital, Social and Ethics Committee members	MEC N Pieters	Approval
4.5	Confirmation of authority to implement resolutions	MEC N Pieters	Approval
4.6	Non-Executive Director remuneration	MEC N Pieters	Approval
4.7	Declaration of a dividend	Mr M Mfuleni	Approval
5.	**General**	**Person**	**Action**
5.1	Questions and comments	Members	Noting
5.2	Any other business	Members	Noting
5.3	Closure	Mr M Mfuleni	Noting

East London Industrial Development Zone SOC Ltd, **Reg No:** 2003/012647/30, **VAT No.** 4900213598
Directors: Mr M. Mfuleni (Chairperson), Mr T. Zweni (Ex-officio), Ms N. Mnconywa, Mr B. Mpondo, Cllr B. Sauli, Mr S. Gqalangile, Ms N. Penxa, Ms N. Sonjani, Ms P. Dhlamini, Dr Z. Dweba, Mr M. Mlota