

**ANNUAL GENERAL MEETING OF MEMBERS  
1 NOVEMBER 2009 AT 17:30 AT SUN CITY, PILANSBERG.**

**AGENDA**

1. **Welcome and apologies**
2. **Notice of the meeting**
3. **Approval of the Agenda**
4. **Minutes of the previous Annual general Meeting: 4 November 2008**
  - 4.1. **Approval of the minutes**
  - 4.2. **Matters arising from the previous minutes**
5. **CEO's report**
6. **President's report**
7. **Presentation of the Annual Financial Statements**
8. **Approval of the Annual Financial Statements**
9. **Confirmation of newly appointed Directors**
10. **Resolutions**
  - 10.1. **Approval of auditors reappointment**
  - 10.2. **Approval of amendments to the Articles of Association**
11. **Closure**