



AGM AGENDA
2017 ANNUAL GENERAL MEETING (AGM) OF SAIBA MEMBERS
TO BE HELD BY ELECTRONIC COMMUNICATION,
ON MONDAY 28 FEBRUARY AT 17:00

1. Welcome
2. Notice and quorum.
3. Approval of the minutes of the previous AGM
4. Presentation of the Chairman's report
5. Presentation of the CEO's report
6. Presentation of the Integrated Annual Report
7. Feedback
8. Ordinary resolution number 1: adoption of audited annual financial statements
9. Ordinary resolution number 2 – re-appointment of auditors
10. Ordinary resolution number 3 – approval of remuneration of auditors
11. Ordinary resolution 4: election of members of the Audit and Risk Committee
12. Ordinary resolution number 5 – election and re-election of directors
13. Ordinary resolution number 6 (non-binding advisory vote) – endorsement of SAIBA's Remuneration Policy
14. To transact such other business as may be transacted at an AGM.
15. Closing

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Directors D R Thakhathi*, E S Klue*, R D Mokate*, G Hluyo*, L L S Legadima*, M Sass*,
, S R Corrigan*, N F van Wyk
• *Non-Executive Director