



AGM AGENDA

2018 ANNUAL GENERAL MEETING (AGM) OF SAIBA MEMBERS

TO BE HELD AT THE THE CAPITAL MENLYN MAINE, 194 BANCOR AVENUE, PRETORIA,
ON THURSDAY 31 MAY 2018 AT 13:00

1. Welcome
2. Notice and quorum.
3. Approval of the previous minutes
4. Presentation of the Chairperson of the Board's report
5. Presentation of the Chief Executive Officer's report
6. Presentation of the Audit and Risk Committee report
7. Presentation of the Social and Ethics Committee report
8. Presentation of the Integrated Annual Report
9. Adoption of proposed resolutions
 - a. Ordinary resolution number 1: adoption of audited annual financial statements
 - b. Ordinary resolution number 2: re-appointment of auditors
 - c. Ordinary resolution number 3: authorise the Board to approve the remuneration of the auditor
 - d. Ordinary resolution number 4: re-election of director: Gronie Hluyo
 - e. Ordinary resolution number 5: re-election of director: Lerato Loraine Legadima
 - f. Ordinary resolution number 6: re-election of director: Stephen Robert Corrigan
 - g. Ordinary resolution 7: election of members of the Audit and Risk Committee: Michael Sass
 - h. Ordinary resolution 7: election of members of the Audit and Risk Committee: Stephen Robert Corrigan



- i. Ordinary resolution 7: election of members of the Audit and Risk Committee:
Gronie Hluyo
- j. Ordinary resolution number 10: (non-binding advisory vote) – endorsement of
SAIBA's Remuneration Policy

10. Any other business that may be transacted at the Annual General Meeting, if any.

11. Closing