

FORTY- SEVENTH ANNUAL GENERAL MEETING

DATE / TIME: Wednesday, 18 May 2016 at 10h00

LOCATION: Auditorium 18th Floor, 55 Marshall Street, Johannesburg

AGENDA

1. **WELCOME AND QUORUM**
2. **NOTICE OF MEETING**
3. **CONFIRM THE MINUTES OF THE FORTY- SIXTH ANNUAL GENERAL MEETING HELD ON 20 MAY 2015**
4. **MATTERS ARISING FROM THE PREVIOUS MINUTES**
5. **TO RECEIVE THE REPORT OF THE BOARD OF TRUSTEES AND OF THE AUDITOR AND THE ANNUAL FINANCIAL STATEMENTS OF THE SCHEME AS AT 31 DECEMBER 2015**
6. **BOARD OF TRUSTEES FOR THE ENSUING YEAR**
7. **ELECTION OF A DISPUTES COMMITTEE**
8. **APPOINTMENT OF AUDITOR IN TERMS OF THE RULES OF THE SCHEME**
9. **ANY MATTERS PLACED BEFORE THE PRINCIPAL OFFICER FOR DISCUSSION**
10. **CLOSURE**