

11th Annual General Meeting Notice 2018



NATIONAL ELECTRONIC MEDIA INSTITUTE OF SOUTH AFRICA NPC (NEMISA)
(Registration No. 1998/014825/08)
("The Company" AND/OR "NEMISA")

NOTICE TO MEMBERS OF THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 MARCH 2018

NOTICE IS HEREBY GIVEN in terms of Section 62 (1) of the Companies Act No. 71 of 2008, as amended, ("the Act") that the Eleventh Annual General Meeting of the Members of the Company will be held at the offices of NEMISA at 21 Girton Road, Parktown, 2193, on **Friday 31 August 2018 at 09H00** to deal with such other business as may lawfully be dealt with at the meeting including but not limited to considering to pass, with or without modification, the following Ordinary Resolutions and Special Resolutions in the manner required by the Act, which meeting is to be participated in by the Stakeholders. The purpose of the meeting is as follows: -

A. ORDINARY RESOLUTIONS

1. ORDINARY RESOLUTIONS NUMBER 1: CONSIDERATION AND ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

The audited annual financial statements of the Company as approved by the Board of Directors of the Company, including the directors' report, the report of the Board Audit and Risk Committee and the external auditors' report for the year ended 31 March 2018, have been distributed as required.

2. ORDINARY RESOLUTION NUMBER 2: APPOINTMENT OF BOARD AUDIT AND RISK COMMITTEE MEMBERS

2.1. To confirm the appointment of Mr Lucas Mello, as a member of the Board Audit and Risk Committee for a period of one-year, subject to review at the next Annual General Meeting, and also subject to his appointment as a non-executive director.



3. ORDINARY RESOLUTION NUMBER 3: APPOINTMENT OF BOARD AUDIT AND RISK COMMITTEE MEMBERS

3.1. To confirm the appointment of Professor Manoj Maharaj, as a member of the Board Audit and Risk Committee for a period of one-year, subject to review at the next Annual General Meeting, and also subject to his appointment as a non-executive director.

4. ORDINARY RESOLUTION NUMBER 4: APPOINTMENT OF BOARD AUDIT AND RISK COMMITTEE MEMBERS

4.1. To confirm the appointment of Ms Sarienne Kersh, as a member of the Board Audit and Risk Committee for a period of one-year, subject to review at the next Annual General Meeting, and also subject to her appointment as a non-executive director.

5. ORDINARY RESOLUTION NUMBER 5: RE-APPOINTMENT OF EXTERNAL AUDITORS

5.1. To confirm the reappointment of the office of the Auditor General South Africa as the external auditors of the company until the conclusion of the next Annual General Meeting.

B. To transact any other business raised by the Shareholder, with or without advance notice to the Company.

C. PROXIES

In terms of NEMISA's Memorandum of Incorporation, all Members are eligible to vote. Members may attend, speak and vote at the Annual General Meeting or may appoint one or more proxies to attend, speak and to vote (including by show of hands) or abstain from voting in his/her stead.

A proxy need not be a Member.

A proxy form is enclosed for the Member if he/she wishes to be represented at the meeting.

The instrument appointing a proxy must be received at the registered office of the company not less than 24 hours before the date of the meeting.

BY ORDER OF THE BOARD

NEMISA



MR PHUTI PHUKUBJE
INTERIM CHIEF EXECUTIVE OFFICER

Date: 10 August 2018

BUSINESS ADDRESS
21 GIRTON ROAD
PARKTOWN
2193

