

**ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON
6 JUNE 2019 AT LEMOENKLOOF CONFERENCE CENTRE, cnr MAIN AND MALAN
STREET AT 10am**

AGENDA

1. Welcome by Chairman, Willem Grobbelaar
2. Voting on resolutions
3. CEO report back
4. Voting results
5. Questions and Answers
6. Closure

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