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ANNUAL GENERAL MEETING

Friday, 16 October 2026

09:00

Die Kalkoonde, Wellington

AGENDA

- | | |
|---|------------|
| 1. OPENING AND WELCOME | K. Molzahn |
| 2. APOLOGIES | K. Molzahn |
| 3. FINALISING THE AGENDA | K. Molzahn |
| 4. MINUTES OF THE PREVIOUS MEETING | K. Molzahn |
| 5. FINANCIAL STATEMENTS | A. du Toit |
| 6. CHAIRMANS REPORT | K. Molzahn |
| 7. CONFIRMATION OF DIRECTORS | K. Molzahn |
| 8. CONFIRMATION of AUDITORS | A. du Toit |
| 9. GENERAL | K. Molzahn |
| 10. CLOSURE | K. Molzahn |