



08 October 2018

Dear SAMPRA Member,

2018 SAMPRA ANNUAL GENERAL MEETING (AGM)

Your attention is drawn to the attached notice of SAMPRA's annual general meeting to be held on the 30th October 2018 at Apollo Conference Hotel, 158 Bram Fischer, Ferndale, Randburg.

The following documents are enclosed:

- 1 Notice of the AGM (Annexure A)
- 2 Proposed Agenda (Annexure B)
- 3 Proxy form (Annexure C) together with specific instructions to the proxy and notes on the completion of same (Annexure D) should you be unable to attend the meeting;
- 4 The audited 2017 Annual Financial Statements (Annexure E);
- 5 The Board Report (Annexure F);
- 6 The Auditors Report (Annexure G);
- 7 (The amended Memorandum of Incorporation - Marked up copy (Annexure H));
- 8 Explanatory memorandum on the proposed changes to the Memorandum of Incorporation (Annexure I);
- 9 Information on nominees for the election to fill Board vacancy (Annexure J)
- 10 Voting Procedures for filling the Board vacancy (Annexure K);

Please take note of the following:

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Tel: 0861 SAMPRA • Tel: 27 (11) 561 9660/789 5784 • Fax: 27 (11) 789 5799 • E-mail: info@sampira.org.za • www.sampira.org.za
(Non-profit Company)
Reg. No. 2000/028009/08

DIRECTORS:
Independent Chairperson: JJ BALOYI
Copyright Owners' Chamber: S DLAMINI; T FRASER; S WATSON; A MITCHLEY; C KUHN; J KOK
Performers' Chamber: L BALA; M NDLOVU; J NIEMAND; A MASWANGANYE; E SMITH.

CEO: P LISHIVHA

- To protect the integrity of the proceedings at the AGM, members are kindly requested to bring their identity documents to the meeting and present them on registration.
- Each member entitled to attend and vote at the AGM may appoint one or more proxies to attend, speak and, on a poll, vote in his/her stead. The requirement of presenting an identity document also applies to all proxies.
- A ballot form will only be handed to members that are able to vote and who present their identity documents upon registration.

Should you require an explanation of the applicable procedures or any assistance in the completion of the forms, please do not hesitate to contact Ntsietso Mokitimi-Makhofola at the SAMPRA Secretariat on (011) 789 5784.

Thank you and we look forward to seeing you at the AGM.

BY ORDER OF BOARD