

# 12TH ANNUAL GENERAL MEETING 2019



## 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 2019

**NOTICE IS HEREBY GIVEN** in terms of Section 62 (1) of the Companies Act No. 71 of 2008, as amended, ("the Act") that the Twelfth 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 23 August 2019 at 14h00** 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 RESOLUTION NUMBER 1: CONSIDERATION AND ADOPTION OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2019**

**1.1** The Annual Report for the year ended 31 March 2019 of the Company as approved by the Board of Directors, including performance against the Annual Performance Plan, the audited Annual Financial Statements, the Directors' Report, the Audit and Risk Committee Report, the Social, Ethics and Transformation Report and the External Auditors' Report for the year ended 31 March 2019, have been distributed as required.

Tel: + 27 - 11 484 0583, Fax: + 27 - 11 484 0615, Physical Address: 21 Girton Road, Parktown, Postal Address: P.O. Box 545, Auckland Park, Johannesburg 2006,  
[www.nemisa.co.za](http://www.nemisa.co.za)

Non-executive Directors: Prof Walter Claassen (Chairperson); Prof Manoj Maharaj; Ms Sarien Kersh; Ms Nelisiwe "Ncedi" Mkhali  
Executive Directors: Mr Phuti Phukubje (Acting CEO); Mr Thilivhali Ramawa (CFO)  
Company Secretary: FluidRock Advisory (Pty) Ltd (Acting Company Secretary)

Reg no. 98/14825/08

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

- 2.1. To confirm the co-option of Ms Precious Sibiyi, as Chairperson and Member of the Board Audit and Risk Committee for a period ending 30 September 2019 or until the new Board is appointed.
- 2.2. To confirm the appointment of Professor Manoj Maharaj, as a Member of the Board Audit and Risk Committee for a period ending 30 September 2019.
- 2.3. To confirm the appointment of Ms Sarien Kersh, as a Member of the Board Audit and Risk Committee for a period ending 30 September 2019.

**3. ORDINARY RESOLUTION NUMBER 3: CONFIRMATION OF EXTERNAL AUDITORS**

- 3.1. To confirm the office of the Auditor-General South Africa (AGSA) as the external auditors of the Company until the conclusion of the next Annual General Meeting.

**B. NOTE**

4. To note that the term of office of Mr Lucas Mello had ended on 31 March 2019.

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

**D. 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 her/his stead.

A proxy form is enclosed for the Member if she/he 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**



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**PROF. WALTER CLAASSEN**

**BOARD CHAIRPERSON**

Date: 1/8/2019

BUSINESS ADDRESS:  
21 GIRTON ROAD  
PARKTOWN  
2193