

NOTICE OF AN ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MEDICAL ASSOCIATION NPC (“SAMA”) FOR THE REAPPOINTMENT OF AUDITORS

(Registration number 1927/000136/08)



Notice is hereby given to the members of SAMA in terms of the Companies Act, 71 of 2008 as amended (“Companies Act”), that an annual general meeting of the company will be held at the SAMA Head Office, Block F, Castle Walk Corporate Park, Nossob Street, Erasmuskloof Extension 3, Pretoria, on **Saturday 1 December 2018 @ 10h00** for the purpose of considering the reappointment of the auditors Nexia SAB&T.

The Finance Manager and representatives from the auditors will be available at the meeting to provide information for clarification where necessary on the following.

- (a) The audited financial statements of the SAMA Head Office, as approved by the Board of Directors.
- (b) The audited financial statements of the SAMA Benevolent Fund, as approved by the Board of Directors.
- (c) The audited financial statements of the SAMA Group.

The abovementioned documents are available at:

<https://www.samedical.org/agm/2018-nov-general-meeting.zip>.

Resolution sought:

Re-appointment of the auditors Nexia SAB&T by **ordinary resolution**.

Percentage of voting rights required to pass this resolution: 50% + 1 vote

“Resolved that the auditors Nexia SAB&T be and are hereby appointed as auditors of the company for the ensuing financial year, that Mr K Rama is appointed as the independent individual registered auditor who will undertake the audit for the company for the ensuing year, and that the directors be and are hereby authorised to negotiate and determine the remuneration of the auditors.”

Please note the following:

- The meeting can be participated in and voted at by SAMA members registered as such as at **31 October 2018**, being the record date to participate in and vote at the meeting in terms of section 62(3)(a), read with section 59(1)(b), of the Companies Act.
- *Section 63(1) of the Companies Act* – identification of meeting participants: Kindly note that meeting participants (including proxies) are required to provide reasonably satisfactory identification before being entitled to attend or participate in a members’ meeting. Forms of identification include valid identity documents, driver’s licenses and passports.

Proxies

Any member of the company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend, vote and speak in his/her stead. Every member of the company present in person or by proxy shall have one vote only. Forms of proxy are available at <https://www.samedical.org/agm/2018-nov-general-meeting.zip> and can also be obtained on request from the company’s registered office, desk of the Company Secretary. Members are requested to lodge their proxy forms by hand, post, email or facsimile (all electronic proxies are accepted) to the desk of the Company Secretary at Block F Castle Walk Office Park, Nossob Street, Erasmuskloof Extension 3, Pretoria, or P.O. Box 74789, Lynnwood Ridge, 0040, or by email to yolandel@samedical.org or sonettev@samedical.org prior to the meeting. Proxies will be accepted until the commencement of the meeting.

Although a member entitled to attend and vote at the meeting may appoint a proxy to attend, vote and speak in his/her stead at the meeting, any member who completes and lodges a form of proxy will nevertheless be entitled to attend and vote in person at the meeting should the member subsequently decide to do so. In this event the proxy will be cancelled.

Costs

Attendance of the meeting will be for the cost of the SAMA member attending the meeting. SAMA will not carry the costs of any travel, accommodation or other costs associated with the attendance of the meeting.

Quorum

Business may be transacted at the meeting only while a quorum is present. The quorum shall be sufficient persons present at the meeting to exercise, in aggregate, at least 10% (ten percent) of all of the voting rights that are entitled to be exercised in respect of at least one matter to be decided at the meeting. In the event that a quorum cannot be reached within an hour after the start thereof, the meeting will be adjourned for seven days, to be held at the same place and time, where those present (in person and/or by proxy) would constitute a quorum.

BY ORDER OF THE BOARD OF DIRECTORS



Dr A Coetzee
Chairperson
9 November 2018

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