

**NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF THE
SOUTH AFRICAN CHAMBER OF COMMERCE (UK) LTD
TO BE HELD ON 29 JUNE 2023 AT 17:00 UK TIME / 18:00 SA TIME
ONLINE VIA ZOOM**

AGENDA:

1. Quorum

2. Conflicts of Interest

3. Address to Members by SA Chamber Chairman, Sharon Constançon

- a. Welcome Members and new Members
- b. Thank you to Board Directors, Exco, Volunteers
- c. Chairman's Report

4. Minutes of 2022 AGM

These minutes will be taken as read and any outstanding matters arising from Members will be addressed.

5. Finance

- a. To receive and consider the approved Annual Financial Statements for December 2022
- b. To receive the financial update for 2023

6. Notification of Resignation of Directors during the year

- a. Kris Hicks
- b. Emma Hawkins-Haile
- c. Simon Taylor

7. Election of Directors – members will be required to vote by a show of hands. Individually.

All 11 Directors are individually standing for re-election, in alphabetical order by surname:

- a. Peter Attard Montalto
- b. Ali Chafekar
- c. Sharon Constançon (Chairman)
- d. Sarah Hutton
- e. Chantell Ilbury
- f. Leslie Rance
- g. Jonathan Rosenthal
- h. Andrew Skipper
- i. Brigid Taylor
- j. Moses Tembe
- k. Dennis Zietsman

Members to approve the appointment of 8 new Directors, appointed to the Board since the last AGM, all as at 01 June 2023, alphabetical order:

- a. Wessel Badenhorst
- b. Mohammed Cassimjee
- c. Tanya Cohen
- d. Thabiso Dube
- e. Ed Harkins
- f. Mark Kerns
- g. Natalie Naude
- h. Francis Petersen

8. Election of Executive Committee members

Members to be advised of new Exco members who have joined since the last AGM.

9. Advisory Board Members

Members to be notified of changes to the Advisory Board.

10. The Constitution

Members to notified of any changes to the Constitution. The document will be made available for members to download from the website prior to the AGM.

11. Any other business

Notes to Members

- 1. **Attendance** : Any approved members as at date of AGM
- 2. **Proxy** : We shall submit Proxy voting forms for those who wish to vote but are unable to attend.
- 3. **Agenda Additions** : Only items approved by the Directors can be included in the Agenda. Such items to be submitted by close of business on Thursday 15 June 2023.