

AGENDA OF THE 90<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON  
17<sup>TH</sup> SEPTEMBER 2016 AT KRUGER NATIONAL PARK, SKUKUZA  
FROM 09:00 TO 11:00

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Welcome and Apologies

1. Approval of Minutes of the 89<sup>th</sup> Annual General Meeting Doc 1
2. Matters arising
3. CEO's Report Doc 2
4. Chairman's Report for the period under review Doc 3
5. Approval of the Chairman's Report
6. Treasurer's Report for the year ended 31 March 2016 Doc 4
7. Approval of the Treasurer's Report for the year
8. Approval of Audited Annual Financials for the year 2015/16 Doc 5
9. Appointment of Auditors for the year 2016/17  
Proposal: "The retiring auditors, Deloitte & Touche, be and are hereby re-appointed as auditors of the company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting on a remuneration fixed by the Board of Directors."
10. Re-election of Non-Executive Directors
  - Prof. Michael Kidd, Dr Howard Hendricks, Dr Paul Bartels  
Proposal: "That, Michael Kidd, Howard Hendricks and Paul Bartels, Non-Executive directors of the company who has served their two year office and being eligible for appointment be and is hereby reappointed as Non- Executive director of the Board."

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11. End of Term for Noting

- Dr Richard Lewis
- Mr Leonard Eiser
- Mr Kevin Duncan
- Mr Jacques de Bie

12. Approval of New Non-Executive Directors to the WESSA Board

- J O Carstens : Co-opted to the Board on the 21<sup>st</sup> November 2015, now put forward for approval of his 2 year term.  
Proposal: Ossie Carstens- being eligible for appointment be and are hereby appointed as Non- Executive director of the company, whose period of office will be in terms of the Memorandum of Incorporation.”
- Proposal: A A Paine, R V Ralebepa, R Kisten, being eligible for appointment be and are hereby appointed as Non- Executive directors of the company, whose period of office will be in terms of the Memorandum of Incorporation.”

Curriculum Vitae of New Board members

Doc 6

13. WESSA Presentation on Programmes (Helena, Gary and Jim)

14. Any other matters

15. Closing

16. Award Ceremony to follow, Agenda will be supplied.