

**NOTICE OF  
ANNUAL GENERAL MEETING**

**ON: THURSDAY, 24 FEBRUARY 2022**

**IN: Senate Room and SHB3, 2<sup>nd</sup> Floor – Solomon Mahlangu House  
and via Microsoft Teams (link to follow)**

**FROM: 13:15 TO 14:00**

**AGENDA**

1. Welcome by the Chairman.
2. Approval of the minutes of the AGM held on 27 February 2020.
3. Introduction of the new member Trustees.
4. Trustees' term of office.
5. Report of the Principal Officer.
  - a. Report back of Fund activities over the last year.
  - b. 2020 Annual Financial Statements.
6. Investment report back from Mosaic Investment Consultants.
7. General – Questions may also be forwarded to the Principal Officer prior to the AGM.

**Jeremy Gill**  
**Principal Officer**  
**Email: [jeremy@jjqconsulting.co.za](mailto:jeremy@jjqconsulting.co.za)**

**PLEASE ARRIVE PROMPTLY AS THE MEETING MUST END AT 14:00**