

**NOTICE OF
ANNUAL GENERAL MEETING (2022)**

ON: Tuesday, 29 November 2022

IN: Wits Science Stadium, Auditorium 2, Braamfontein Campus West
and via Microsoft Teams ([Join live event](#))

FROM: 13:00 till 14:30

AGENDA

1. Welcome by the Chairman.
2. Opening | Ground Rules
3. Approval of the minutes of the AGM held on 24 February 2022.
4. Nomination of Beneficiary Forms (Funeral and Death Benefits)
5. Fund's Website
6. Investment Report Back from Mosaic Investment Consultants.
7. Report of the Principal Officer.
 - a. Report Back of Fund Activities from 1 March 2022 to Date
 - b. 2021 Extract of Annual Financial Statements.
8. General – Questions may also be forwarded to the Principal Officer prior to the AGM.

Jeremy Gill
Principal Officer
Email: jeremy@jigconsulting.co.za

PLEASE ARRIVE PROMPTLY AS THE MEETING MUST END AT 14:30