

**NOTICE OF
ANNUAL GENERAL MEETING (2023)**

ON: Tuesday, 21 November 2023

IN: FNB101, Braamfontein Campus West and via Microsoft Teams
([Click here to join the meeting](#))

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 29 November 2022.
4. Investment Report Back from Mosaic Investment Consultants.
5. Report of the Principal Officer.
 - a. Report Back of Fund Activities from 30 November 2022 to Date
 - b. 2022 Extract of Annual Financial Statements.
6. 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