

**NOTICE OF
ANNUAL GENERAL MEETING (2026)**

ON: Monday, 2 November 2026

IN: West Campus Science Stadium Auditorium – WSS2
A Microsoft Teams link will be made available for members to dial in to listen to the session.
Any online attendees must submit their questions beforehand as there will be no two-way dialogue available on this platform.

FROM: 12:00 till 14:00

AGENDA

	Item
1.	Welcome by the Chairman
2.	Opening / Ground Rules
3.	Approval of previous minutes – 29 October 2025
4.	Introduction of new Board of Trustees
5.	Administration Report Back from Ensimini
6.	Investment Report Back from Mosaic Investment Consultants
7.	Report of the Principal Officer. a. Fund Activities from 1 January 2026 to date b. 2025 Extract of Annual Financial Statements.
8.	General – Questions may also be forwarded to the Principal Officer prior to the AGM

The Board of Trustees have decided to not have a “pure” dual in-person/virtual session because of the technical challenges of such an arrangement.

Jeanine Astrup
Principal Officer
Email: jeanines@cadiant.co.za

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