



A world-class African city



Joburg Market (SOC) Ltd

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the Shareholder of the above company will held on **Tuesday, 15 February 2022** at Joburg Theatre, 163 Civic Boulevard, Braamfontein, Johannesburg, for the purposes of:

1. Presenting the directors' report, the social and ethics committee's report, the annual financial statements and the audit committee report of the company for the year ended 30 June 2021;
2. Electing directors as members of the Board in terms of the provisions of the memorandum of incorporation (Moi) of the company or by way of the Companies Act, 2008 (Act No. 71 of 2008);
3. Electing members of the audit committee in terms of Section 94 of the Companies Act, 2008 (Act No. 71 of 2008);
4. Appointing an auditor for 2019/20 financial year in accordance with the provisions of Section 90 of the Companies Act, 2008 (Act No. 71 of 2008);
5. Transacting such other business as may be transacted at the annual general meeting of the company; and
6. Adopting with or without modification, the shareholder special and ordinary resolutions.

IT SHOULD BE NOTED THAT:

- a. The financial statements to be presented at the meeting are attached to this notice and the shareholder may obtain copies of the complete Annual Financial Statements for the 2020/21 or any preceding financial year, from the Company Secretary of the company at the address stated.
- b. Any shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, participate in and vote at the meeting in the place of the Shareholder. A proxy need not also be a shareholder of the company. Section 63(1) of the Companies Act, 2008 (Act No. 71 of 2008) requires that the meeting participants provide satisfactory identification.

By order of the Board

N Limpic

Natalie Limpic
Company Secretary
(Acting)
Joburg Market (SOC)
Ltd

21 January 2022

Non-Executive Directors: Mr Mzwandile Hleko (Interim Chairperson), Dr. Thembi Xaba, Mr. David Johane, Mr. Moroka Phalane, Mr. Zama Xalisa, Ms. Sherrey Petersen, Ms. Virginia Magale, Ms. Nokuzola Moiloa, Dr. Moffat Dyasi, Ms. Thandiwe Shezi, Ms. Busisiwe Maclare

Chief Executive Officer (Acting) Mr. Christopher Dyani; Chief Financial Officer (Interim) Mr Boy Manqoba Ngubo.

Company Secretary Mr Keeran Singh

Auditors: Auditor General
Registration Number: 2000/023383/07