

TEA & COFFEE | 07:00

REGISTRATION | 07:00 – 08:30

THE MEETING STARTS | 08:30

1. Opening and Welcoming Remarks by the Director of Ceremonies

2. Welcoming Remarks by Mr. Kaune

3. Constitution of the Meeting / Principal Officer

The quorum requirement in terms of Fund Rule 28.1.3 is at least 200 Principal Members of the Fund should be present in person or by proxy to constitute a quorum.

4. Approval of the Agenda / Principal Officer

5. Consideration and Approval of the Minutes / Principal Officer

Approval of the minutes of the Annual General Meeting held on the 24th of June 2022.

6. Annual Report

6.1 The Chairman's Report

6.2 The Principal Officer's Report

7. Consideration of Annual Financial Statements

8. Board of Trustee Remuneration Structure

9. Motions

10. Vote of Thanks by Ms. Kanu

11. Closure

AFTER THE MEETING | 10:00

12. Open Session & Health Testing

