



THE DIRECT MARKETING ASSOCIATION OF SOUTHERN AFRICA NPC

(Registration Number: 2005/040417/08)

Incorporated in the Republic of South Africa (“DMASA” / “the Company”)

ANNUAL GENERAL MEETING TO BE HELD VIRTUALLY ON 3 NOVEMBER 2022

AGENDA

AGENDA ITEM		OWNER
PART 1: ADMINISTRATION		
1	WELCOME AND ATTENDANCE	Chairperson
2	CONFIRMATION OF QUORUM	Chairperson
3	CONFIRMATION OF DELIVERY OF NOTICE	Chairperson
4	CHAIRMAN’S ADDRESS	Chairperson
5	VOTING PROCEDURE	Chairperson
PART 2: PRESENTATION OF ANNUAL FINANCIAL STATEMENTS AND ORDINARY RESOLUTIONS		
6	PRESENTATION OF ANNUAL FINANCIAL STATEMENTS FYE 28 FEBRUARY 2022	Chairperson
7	ORDINARY RESOLUTION 1: RE-APPOINTMENT OF INDEPENDENT AUDITORS	Chairperson
8	ORDINARY RESOLUTION 2: RE-ELECTION OF A THIRD OF THE NON-EXECUTIVE DIRECTORS	
8.1	Ordinary Resolution 2.1: Ms Candice-Hayley Goodman	Chairperson
8.2	Ordinary Resolution 2.2: Mr Premanathan Govender	Chairperson
9	ORDINARY RESOLUTION 3: ELECTION OF TWO NEW NON-EXECUTIVE DIRECTORS	
9.1	Ordinary Resolution 3.1: Ms Queen Vhulahani-Munyai	Chairperson
9.2	Ordinary Resolution 3.2: Mr Magatho Mello	Chairperson
10	ORDINARY RESOLUTION 4: SIGNING AUTHORITY	Chairperson
PART 3: ANY OTHER BUSINESS TO BE DEALT WITH AT THE AGM		
11	GENERAL	Chairperson
11.1	CEO’S REPORT – Presentation by the CEO	D Dickens
PART 4: CLOSING		
12	COMMUNICATION OF VOTING RESULTS	Chairperson
13	CLOSURE OF MEETING	Chairperson