



**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 26 OCTOBER 2023 AT 10H00**

**AGENDA**

<b>AGENDA ITEM</b>		<b>OWNER</b>
<b>PART 1: ADMINISTRATION</b>		
<b>1</b>	<b>WELCOME AND ATTENDANCE</b>	<b>Chairperson</b>
<b>2</b>	<b>CONFIRMATION OF QUORUM</b>	<b>Chairperson</b>
<b>3</b>	<b>CONFIRMATION OF DELIVERY OF NOTICE</b>	<b>Chairperson</b>
<b>4</b>	<b>CHAIRMAN’S ADDRESS</b>	<b>Chairperson</b>
<b>5</b>	<b>VOTING PROCEDURE</b>	<b>Chairperson</b>
<b>PART 2: PRESENTATION OF ANNUAL FINANCIAL STATEMENTS AND ORDINARY RESOLUTIONS</b>		
<b>6</b>	<b>PRESENTATION OF ANNUAL FINANCIAL STATEMENTS FYE 28 FEBRUARY 2023</b>	<b>Chairperson</b>
<b>7</b>	<b>ORDINARY RESOLUTION 1: RE-APPOINTMENT OF WATERMANS AS THE INDEPENDENT EXTERNAL AUDITORS</b>	<b>Chairperson</b>
<b>8</b>	<b>ORDINARY RESOLUTION 2: RE-ELECTION OF A THIRD OF THE NON-EXECUTIVE DIRECTORS</b>	
8.1	Ordinary Resolution 2.1: Ms Zinzile Luthuli	<b>Chairperson</b>
8.2	Ordinary Resolution 2.2: Ms Annemie Botha	<b>Chairperson</b>
<b>9.</b>	<b>ORDINARY RESOLUTION 3: SIGNING AUTHORITY</b>	<b>Chairperson</b>
<b>PART 3: ANY OTHER BUSINESS TO BE DEALT WITH AT THE AGM</b>		
<b>10</b>	<b>GENERAL</b>	<b>Chairperson</b>
10.1	CEO’S REPORT – Presentation by the CEO	<b>D Dickens</b>
<b>PART 4: CLOSING</b>		
<b>11</b>	<b>COMMUNICATION OF VOTING RESULTS</b>	<b>Chairperson</b>
<b>12</b>	<b>CLOSURE OF MEETING</b>	<b>Chairperson</b>