

## FREEME WILDLIFE REHABILITATION NPC

Registration number 2004/000431/08

NOTICE is hereby given to Members, as at the record date of Monday the 27<sup>th</sup> October 2014, that the Annual General Meeting of the Company will be held at 138 Holkam Road, Paulshof, Sandton, on Saturday the 29<sup>th</sup> November 2014 from 9:00 a.m. to 11:00 a.m. to conduct the business reflected in the Agenda set out below.

### ATTENDANCE AND VOTING

- Members who have been active volunteers for 6 months are entitled to speak and vote at the meeting.
- Members who are not active volunteers may speak but are not entitled to vote at the meeting
- A Member is entitled to appoint another Member as his proxy to attend, speak and, if applicable, to vote in his place, provided that the proxy form signed by the Member is received not later than 24 hours before the day of the meeting via one of the following means:
  - Delivered to the FreeMe Centre at 138 Holkam Road, Paulshof, Sandton (Marked for the attention of Pauline Walker)
  - Emailed to [Finance@freeme.org.za](mailto:Finance@freeme.org.za)
  - The proxy form is available online :  
<http://www.freeme.org.za/freeme-documents/index.html>
- In terms of Section 62(1) of the Companies Act, 2008, any person attending the Annual General Meeting must present reasonably satisfactory identification, including an identity document, driver's license or passport
- Voting at the Annual General Meeting will be conducted by way of a poll (secret ballot) and not on a show of hands unless otherwise agreed at the meeting.

## AGENDA

1. Confirmation of the Minutes of the previous Annual General Meeting.
2. Consideration of the 2013 financial statements Copies available online : <http://www.freeme.org.za/freeme-documents/index.html>
3. Reception and consideration of the Report of the Board.
4. Re-appointment of Auditors.
5. Consideration and, if deemed fit, the passing, with or without modification, of the ordinary and Special resolutions set out below.
6. Any other business of which due notice may have been given

## ORDINARY RESOLUTIONS

For the following ordinary Resolutions to be approved they must be supported by more than 50% of the voting rights exercised on the Resolutions by voting Members present or represented by proxy at the meeting.

### ORDINARY RESOLUTION NO. 1

To accept the annual financial statements for the years ended 31<sup>st</sup>December 2013, and the report of the Board and the Auditors for the year ended 31<sup>st</sup> December 2013.

### ORDINARY RESOLUTION NO. 2

To approve the re-appointment of B L Anderson Inc. as the auditors of the Company.

Arend van der Walt  
Executive Director