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31st ANNUAL GENERAL MEETING OF MOTORSPORT SOUTH AFRICA TO BE HELD IN THE AUDITORIUM AT THE SOUTH AFRICAN SPORTS CONFEDERATION AND OLYMPIC COMMITTEE (SASCOC), OLYMPIC HOUSE, JAMES AND ETHEL GRAY PARK, ATHOL OAKLANDS ROAD, ABBOTSFORD, SANDTON AT 11H00 ON TUESDAY 11 AUGUST 2026

A G E N D A

- 1. WELCOME AND APOLOGIES**
- 2. CONFIRMATION OF CORPORATE MEMBERS' CREDENTIALS PROXY AUTHORITIES**
- 3. CONFIRMATION OF NOTICE CONVENING THE MEETING**
- 4. APPROVAL OF THE AGENDA**
- 5. MATTERS ARISING FROM THE MINUTES OF THE 30TH ANNUAL GENERAL MEETING**
- 6. CONFIRMATION OF MINUTES OF THE 30TH ANNUAL GENERAL MEETING HELD ON THE 12 AUGUST 2025**
- 7. TO RECEIVE THE ANNUAL REPORTS ON THE GENERAL AFFAIRS OF THE COMPANY FROM:**
 - a. The Chairman
 - b. The Chief Executive Officer
 - c. The Financial Director
- 8. TO ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025**
- 9. APPOINTMENT OF AUDITORS**
- 10. APPROVE THE CALLING OF A SGM TO APPROVE THE PROPOSED AMENDMENTS TO THE MOI (Refer MOI Art. 42.4.7)**
- 11. TO TRANSACT SUCH OTHER BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING**
- 12. TO ELECT DIRECTORS OF THE COMPANY**
 - 12.1 To approve the appointed Directors.
 - Ms. Carnita Low
 - Mr. Xolile Letlaka
 - Mr. Neville Townsend
- 13. CLOSURE OF AGM**

MOTORSPORT SOUTH AFRICA IS THE ONLY RECOGNISED MOTORSPORT FEDERATION IN SOUTH AFRICA



MEMBER OF



A MEMBER FEDERATION



sport, arts & culture
Department
Sport, Arts and Culture
REPUBLIC OF SOUTH AFRICA

Chairperson: Ms. C. Low, Directors: V. Maharaj (Chief Executive Office), P. Zeelie (Financial), Ms. T. Human,
Mrs. S. Labuscagne-Jonck, Ms. K. Mohun, D. Ramchander, Ms. M. Spurr
Interim Appointed Directors: X. Letlaka, N. Townsend