

30TH ANNUAL GENERAL MEETING OF MOTORSPORT SOUTH AFRICA HELD IN THE AUDITORIUM AT THE SOUTH AFRICAN SPORTS CONFEDERATION AND OLYMPIC COMMITTEE (SASCOC), OLYMPIC HOUSE, AT 11H00 ON TUESDAY 12th AUGUST 2025

PRESENT : AS PER ATTENDANCE REGISTER

APOLOGIES : GARTH WABERSKI – MSA BOARD MEMBER
DEANNE BALLINGTON – MSA BOARD MEMBER
KUVENDEREN GOVENDER – MSA BOARD MEMBER
RICHARD SCHILLING – MSA BOARD MEMBER
PIETER ZEELIE – MSA BOARD MEMBER

The Chairman of MSA, Mr Anton Roux, opened the meeting, welcomed all in attendance, and extended a special welcome to representatives from DSAC, Ms Princess Ramagoele and Mr Lebogang Maile, as well the representative from SASCOC, Ms Zandi Monyadi. Mr Hans Knoetze and Mr Christiaan Richard from GZ & Co, the auditors, were also welcomed.

The apologies received were **NOTED**.

MINUTE 278 – NOTICE CONVENING THE MEETING

NOTED that the official notice convening the meeting had been distributed to all members on the 1st July 2024, as per the requirements of the company's Memorandum of Incorporation.

MINUTE 279 – CONFIRMATION OF CORPORATE MEMBERS' CREDENTIALS

The chairman confirmed that twenty-three (23) corporate members were present, thereby constituting a quorum.

MINUTE 280 – APPROVAL OF AGENDA

NOTED that the agenda had been distributed to all members on 1st July 2025, as per the requirements of the company's Memorandum of Incorporation. The agenda as tabled was **APPROVED**.

MINUTE 281 – CONFIRMATION OF MINUTES OF THE AGM OF THE COMPANY HELD 20 AUGUST 2024

The minutes of the 29th AGM held on 20 August 2024 were **APPROVED**.

MINUTE 282 – MATTERS ARISING FROM THE MINUTES OF THE AGM HELD ON 20/08/2024

No matters were raised by the members. **NOTED**

MINUTE 283 – TO RECEIVE THE ANNUAL REPORT ON THE GENERAL AFFAIRS OF THE COMPANY FROM:

283.1 *The Chairman (Mr Anton Roux)*

The Chairman presented the key aspects of his report. As this marked the conclusion of his tenure, the Chairman expressed appreciation to the members and the Board for their support during his term of office.

The Chairman's report as tabled was duly **ADOPTED** and forms an addendum to this minutes.

283.2 *The Financial Director (Mr Pieter Zeelie)*

The Financial Director's report for 2024 was duly **ADOPTED** and forms an addendum to these minutes.

283.3 The Chief Executive Officer (Mr Vic Maharaj)

The CEO presented key aspects of his report which was duly **ADOPTED** and forms an addendum to these minutes.

MINUTE 284 – TO RECEIVE AND ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2024

The company's annual Audited Financial Statements for 2024, as tabled, were duly **ADOPTED**.

MINUTE 285 – APPOINTMENT OF AUDITORS

The members **AGREED** to the appointment of GZ. & Co. as MSA's auditors for the 2025 audit.

MINUTE 286 – TO TRANSACT SUCH BUSINESS AS MAY BE TRANSACTED AT AN ANNUAL GENERAL MEETING

No points were raised for discussion.

MINUTE 287 - TO ELECT DIRECTORS OF THE COMPANY

Following a vote overseen by the auditors the following directors were elected to the Board of Directors:-

- Ms Kajaal Mohun was elected for the 2025 – 2028 term office.
- Ms Melanie Spur was elected for the 2025 – 2028 term of office.

The Chairman thanked the outgoing directors who had both served one term and opted not to stand for a further term i.e. Mrs Deanne Ballington and Mr Kuvenderen Govender. He also extended a word of thanks to Mr Richard Schilling who had stepped down as Honorary President, for his valuable input on the Board and wished them well.

It was also **NOTED** that the term of office for Christian Anton Roux ends at the 30th AGM i.e. 12th August 2025, as he has served two terms which is the limit in terms of the Memorandum of Incorporation.

He thanked the members for their support throughout his tenure.

Mr. Pieter Du Toit thanked the Chairman as well as the Directors and staff at MSA.

There being no further business to discuss, the chairman thanked everyone for attending and declared the meeting closed.

CONFIRMED: CHAIRMAN



3 September 2025
DATE