

20/5/2024

CONFIDENTIAL

**SOUTH AFRICAN INSTITUTE OF RACE RELATIONS NPC
ANNUAL GENERAL MEETING OF MEMBERS
NOTICE OF MEETING AND AGENDA**

Monday 10 June 2024 at 5 pm

The meeting will be held online on MS Teams

1. Welcome
 2. Apologies
 3. Proxies
 4. Attendance register
 5. Confirmation and signature of minutes of previous meeting (12 June 2023)
 6. Adoption of Annual Financial Statements and Auditors' Report for the year ended 31 December 2023 (included in the IRR's 94th Annual Report)
 7. *Election of directors:* The election of each director will be voted on separately. A list of the directors nominated by Council will be brought to the meeting
 8. *Appointment of auditors:* It is proposed, on the recommendation of the Audit Committee and the Board, to re-appoint our new auditors, PKF Chartered Accountants & Business Advisors, for the 2024 audit
 9. Report of the Social and Ethics Committee
 10. Report of the Remuneration Committee
 11. Chief Executive's Report to Members (94th Annual Report)
 12. Any other business
 13. Thanks and closure
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Please indicate by return e-mail to Tayla.Bornman@irr.org.za your online availability for this meeting. If you are unable to participate, you are entitled to nominate a proxy (form attached) by return e-mail after checking that that person will participate. Otherwise you may nominate the Chief Executive.

**SOUTH AFRICAN INSTITUTE OF RACE RELATIONS NPC
IRR**

PROXY FORM

AGM of MEMBERS

Monday 10 June 2024

To: Chief Executive
South African Institute of Race Relations NPC (IRR)
E-mail: Tayla.bornman@irr.org.za

In terms of Article 14.3 (iv) (a) of the Memorandum of Incorporation,

I, _____ hereby appoint _____

or failing him/her, the Chief Executive, to exercise a proxy on my behalf, at the Annual General Meeting of Members on Monday 10 June 2024.

A proxy may also be conferred by providing the requested information directly to Tayla Bornman instead of using this form.

Signature: _____

Date: _____