



Annual General Meeting (AGM)

TIME/DATE: 17:00-18:00 20TH JUNE 2018

Venue: PLENARY ROOM TANZANIA CONVENTION CENTRE ARUSHA TANZANIA

1. To receive and adopt the audited financial statements for the year ended **2016** including the reports of the directors and auditors. (TO BE CIRCULATED)
2. To elect the following office bearers from the following nominations:

Nominated as President Elect:

Dr. Justina Ansah of Ghana

Dr. Faten Moftah

3. Invitation to sit on the Board as Vice Presidents
Elected and Ratified as Chair EAC: Dr. S. Ngcobo

Elected and Ratified as Chair SADC: Dr. Muyombo

Nominated as Chair ECCAS: Dr. Andy Numbi

4. To confirm the appointment of the auditors, Deloitte South Africa for the ensuing year
5. To authorize the directors to determine the remuneration of the auditors for the past year's audit.
6. Special Resolution in terms of Section 66(9) of the Companies Act, 2008 to approve the changes to the MOI.
7. To transact such other business as may be transacted at an annual general meeting.