
NOTICE OF ANNUAL GENERAL MEETING

REBOSA

REAL ESTATE BUSINESS
OWNERS OF SOUTH AFRICA



Real Estate Business Owners of South Africa (N.P.C) (FR)
Incorporated in the Republic of South Africa

Registration number: 2011/128716/08

(“the Company”)

Notice is hereby given in terms of section 62(1) of the Companies Act, 71 of 2008 (as amended) (**“the Companies Act”**) that the annual general meeting of the Company will be held via Zoom on Wednesday, **28th day of July 2021 at 11h00**

Please confirm attendance so as to enable us to forward the Zoom link

1. Welcome and Apologies.
2. Chairman's Report
3. Approval of minutes of previous meeting
4. Presentation and Consideration of Annual Financial Statements
5. Appointment of Auditors
6. Appointment of Directors
7. Remuneration of Directors
8. General
9. Closure