



City Power Johannesburg

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CITY POWER JOHANNESBURG SOC LTD
(REGISTRATION NUMBER: 2000/030051/30)
("the Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of the Shareholder of the above Company will be held at the **Joburg Theatre, 163 Civic Boulevard** (previously Loveday Street), Braamfontein, at **08:00** on **Wednesday, 17 April 2019**, for the purposes of:

1. Presenting the Directors' Report, the Social and Ethics Committee's Report, the Annual Financial Statements and the Audit Committee Report of the Company for the year ended 30 June 2018;
2. Electing Directors as Members of the Board in terms of the provisions of the Memorandum of Incorporation (Moi) of the Company or by way of the Companies Act, 2008 (Act No. 71 of 2008);
3. Electing Members of the Audit & Risk Committee in terms of Section 94 of the Companies Act, 2008 (Act No. 71 of 2008);
4. Appointing an Auditor for the 2018/19 financial year in accordance with the provisions of Section 90 of the Companies Act, 2008 (Act No. 71 of 2008);
5. Transacting such other business as may be transacted at the Annual General Meeting of the Company; and
6. Adopting with or without modification, the Shareholder special and ordinary resolutions.

IT SHOULD BE NOTED THAT:

- a. The Financial Statements to be presented at the meeting are attached to this Notice and the Shareholder may obtain copies of the complete Annual Financial Statements for the 2017/18 or any preceding financial year, from the Company Secretary of the Company at the address below.
- b. Any Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, participate in and vote at the meeting in the place of the shareholder. A proxy need not also be a Shareholder of the Company. Section 63(1) of the Companies Act of 2008, requires that meeting participants provide satisfactory identification.

By order of the Board



Mark Smith
Company Secretary

REGISTERED OFFICE
40 Heronmere Road
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Johannesburg
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02 March 2017