



**CITY OF JOBURG PROPERTY COMPANY
REGISTRATION NUMBER 2000/017147/07
("the Company")**



a world class African city

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 22nd Annual General Meeting of the Shareholder of the City of Joburg Property Company, will be held at **Roodepoort Theatre, 100 Christian De Wet Road, Florida Park, Roodepoort, at 09:00 on Wednesday, 01 March 2023**, for the purpose of:

1. Presenting the Board of Directors' report, the Social and Ethics Committee's report of the year ended 30 June 2022;
2. Electing Directors as members of the Board in terms of the provisions of the Memorandum of Incorporation ("the MOI") of the company, or by way of the Companies (Act, 2008 Act No. 71 of 2008), as amended.
3. Electing members of the Audit Committee in terms of Section 94 of the Companies Act, 2008 (Act No. 71 of 2008), as amended.
4. Appointing and Auditor for the 2022/2023 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 by the Shareholder 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 2021/2022, 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 provides satisfactory identification.

By Order:

**Gontse Dlamini
Company Secretary**

20 February 2023
REGISTERED OFFICE
3rd Floor, Forum 1
Braam Park
33 Hoofd Street
Braamfontein