



SA CAPITAL EQUIPMENT
EXPORT COUNCIL

THE SOUTH AFRICAN CAPITAL EQUIPMENT EXPORT COUNCIL NPC
Registration Number 2000/003321/08

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the **Eighteenth Annual General Meeting** of the members of The South African Capital Equipment Export Council (SACEEC) which will be held **via Zoom, at 15h00 on Thursday, 17th September 2020.**

Should your company be unable to attend, please complete the attached **Proxy Form** and return to **Zuraida Badat** admin@saceec.com by no later than close of business on the **10th of September 2020.**

By order of the Board.

Madoda (Benny) Jiyane

Madoda (Benny) Jiyane
Chairman

Date: 03 September 2020

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**Agenda of the Eighteenth Annual General Meeting of Members to be held via
Zoom at 15h00pm on the 17th of September 2020**

1. Welcome and Apologies
2. Approval of and matters arising from the minutes of the Seventeenth Annual General Meeting held on 22nd August 2019.
3. CEO's Report
4. Review and approval of the Annual Financial Statements for the year ended 31st March 2020
5. Appointment of Auditors
6. Directors
7. General
8. Close

Note:

1. A copy of the audited financial statements for the year ended 31 March 2020 may be obtained on request from the office of the SACEEC.
2. The incumbent directors of the SACEEC are Madoda (Benny) Jiyane [Chairman], Eric Bruggeman [CEO], Hugh Michael Saunders [CFO], Christiaan (Chris) Frederik Beyers, Ross Alex Hunter, Frederick (Freddy) Livhuwani Mugeru and Vuyiseka (Vuyi) Mkele.

By order of the Board.

Madoda (Benny) Jiyane

Madoda (Benny) Jiyane
Chairman

Date: 03 September 2020