

prosperity through technology

18 May 2022

AMD AND SAAMDEC MEMBERS

NOTICE OF AMD AND SAAMDEC ANNUAL GENERAL MEETINGS: 09 JUNE 2022

According to the Association's Memorandum of Incorporation, not less than 15 days' notice is required before the Annual General Meetings.

Please be advised that the AMD and SAAMDEC Annual General Meeting are scheduled to take place on the 09th of June 2022, and these meetings will be virtual. Links to be forwarded in due course. The SAAMDEC AGM will start at 09h00 and will be followed by the AMD AGM at 11h00.

The agenda and other documentation will follow soon.

Kindly complete the attached reply sheet and return to the AMD office on or before Friday 03 June 2022.

Kind regards and assuring you of our support at all times,

SANDILE NDLOVU

ACTING EXECUTIVE DIRECTOR: AMD CHIEF EXECUTIVE OFFICER: SAAMDEC