

RANDBURG CHAMBER OF COMMERCE AND INDUSTRY NPC

Registration number 2016/323580/08
(“RCCI” or “the Company” or “the Chamber”)

NOTICE TO MEMBERS

In accordance with the Memorandum of Incorporation and the Constitution of the RCCI, notice is hereby given that the Annual General Meeting for the year ended 31 July 2024 and 31 July 2025 will be held at the Apollo Hotel, 158 Bram Fischer Drive, Ferndale, Randburg at 15h00 – 17h00 on Thursday 25 June 2026.

Paid up Members of Good Standing are eligible to attend, speak and vote at this annual general meeting, and all meeting participants will be required to provide proof of identification to the Chairman of the meeting. Members are entitled to vote on a show of hands, one vote per member (not per person).

Members entitled to attend, speak and vote at this meeting may appoint a proxy to attend, speak and vote in their place if they are unable to attend in person. A form of proxy is attached to this notice.

The purpose of the annual general meeting is the following:

1. To receive and adopt the annual report of the board of directors.
2. To receive and adopt the annual financial statements of the Chamber for the year ended 31 July 2024 and 31 July 2025, together with the report of the accountant. The annual financial statements shall be available at the offices of the Chamber for perusal by members 10 days prior to the AGM.
3. To receive the President’s Report on the activities of the Chamber in the past year
4. To consider and vote on any nominations for vacancies on the board of directors.
5. To confirm the board of directors proposed by the members of the RCCI, being the President, the Vice President and the additional directors, for the duration 01 August 2026 to 31 July 2028.
6. To receive the vision of the newly elected President regarding the ensuing year(s).
7. To appoint the accountant for the beginning of the year 01 August 2026;
8. General matters;
9. Closure.

Appendices to this notice

- 1) Nomination forms for positions available on the RCCI website for the ensuing year.
- 2) Form of proxy for members not able to attend the meeting is also available on the RCCI website.

Kindly confirm your attendance or non-attendance at the upcoming AGM to admin@rcci.co.za on or before Friday 19 June 2026.

BY ORDER OF THE RCCI BOARD OF DIRECTORS
21 May 2026