



Johannesburg Social Housing Company

61 Juta Street
Braamfontein
2094

PO Box 16021
New Doornfontein
2028

Tel 0861 JOSHCO
Tel +27 (0) 11 406 7300
Fax +27 (0) 11 404 3001
Email info@joshco.co.za
www.joshco.co.za

20 February 2020

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given in terms of Section 62(1)(a) of the Companies Act No. 71 of 2008 herein after referred to as “the Act”, that the 19th Annual General Meeting of the Shareholder of Johannesburg Social Housing Company (JOSHCO) will held on **11 March 2020, Roodepoort Theatre - 100 Christiaan de wet road - Florida park – Roodepoort at 8:30** for the following purposes:

1. presenting the director's report, the social and ethics committee report, the annual financial statements and the audit committee report of the company for the year ended 30 June 2019;
2. Election of Directors as Members of the Board in terms of the Memorandum of Incorporation of the Company or by way of the Companies Act;
3. Election of Directors of the Audit and Risk Committee in terms of Section 94 of the Act;
4. Appointment of an Auditor for 2019/20 financial year in accordance with Section 90 of the Act;
5. Transacting such other business as may be required at the AGM of the Company; and
6. Adopt 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 2018/19FY or any preceding financial year, from the Company Secretary of JOSHCO.
- b) any Shareholder entitled to attend or vote at the meeting is entitled to appoint a proxy to attend, participate in and vote at the meeting. A proxy need not also to be a Shareholder of a Company. Meeting participants should provide satisfactory identification in terms of Section 63(1) of the Act.



Xolisile Njapha
Company Secretary
Johannesburg Social Housing Company

Directors: Mr. Tumelo Mpho Mlangeni (Chairperson), Mr. Victor Rambau (CEO & ED), Ms. Nontobeko Ndimande (CFO & ED), Prof. Wellington Twala (NED), Mr. Thabo Motloung (NED), Mr. Nyambeleni Tshindane (NED), Prof. Kevin Wall (NED), Mr. Tumisho Makofane (NED), Mr. Mzamani Saxon Kubayi (NED), Mr. Thami Bolani (NED), Mr. Dinkwanyane Kgalema Mohuba (NED), Ms. Xolisile Njapha (Company Secretary)