



# Notice of Annual General Meeting

**Notice is hereby given that the 90th Annual General Meeting of members of The Automobile Association of South Africa NPC will be held at the AA, Denis Paxton House, 4 Hyperion road, Barbeque Downs, Midrand, Gauteng on Friday, 17 May 2019 at 12h00 for the following purposes:-**

1. To receive the Chairman's address.
2. To receive the annual financial statements for the year ended 31 December 2018.
3. To re-elect directors in accordance with the provisions of the Association's Memorandum of Incorporation. S A H Kajee and Prof P M Madi retire by rotation, are eligible for re-election and offer themselves for re-election.
4. To re-appoint Deloitte & Touche as the Auditors, and M Hedder as the designated auditor for the following financial reporting period.
5. To approve the provision of additional financial assistance to wholly owned subsidiaries AA Autoclub Proprietary Limited of R3m and AA Insurance Broking Services Proprietary Limited of R6m for the following financial year.
6. To transact such other business as may be transacted at a General Meeting.

A member entitled to attend and vote at the meeting may appoint a proxy to attend, speak and vote in his stead. Such proxy need not be a member of the Association. If required, forms of proxy

are available from the Secretary or from the AA website ([www.aa.co.za](http://www.aa.co.za)) and must be lodged with or posted to the Secretary, to be received not later than 48 hours before the time fixed for the meeting.

A member desirous of moving any resolution at a General Meeting of the Association shall do so by means of a requisition in accordance with the provisions of the Companies Act, 2008, as amended.

By order of the Board

**The Automobile Association of South Africa NPC**

**E J Willis**

**Secretary**

**14 March 2019**

Denis Paxton House, 4 Hyperion Road,  
Barbeque Downs, Midrand  
P O Box 596, Johannesburg, 2000

**DIRECTORS:** SAH Kajee (Chairman), NP Crous, L Dixon\*\*, MP Madi\*, C Soobramoney\*, RA van Wyk\* (\*Non-executive #British), EJ Willis (Company Secretary)

Members wishing to obtain a summarised set of the audited Annual Financial Statements can write to the Company Secretary, PO Box 596, Johannesburg 2000 fax 086 502 7733, email [Fin@AASA.co.za](mailto:Fin@AASA.co.za) or call the AA direct on 011 799 1131.