

**SOUTHERN AFRICAN MUSIC RIGHTS ORGANISATION NPC**

(Registration No. 1961/002506/08)

("SAMRO" or "the Company")

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (EGM) of the members of SAMRO will be held on **Friday 27 October 2017, at 10h00**, in the Auditorium at SAMRO Place, Ground Floor, 20 De Korte Street, Braamfontein, Johannesburg.

**PURPOSE OF THE MEETING**

The sole purpose of convening this EGM separately from the Annual General Meeting, is to inform members of the progress in respect to SAMRO's Subsidiary in the UAE, the Arab Emirates Music Rights Organisation (AEMRO).

**1. BUSINESS TO BE CONDUCTED:**

1.1. The following business will be transacted at the Extraordinary General Meeting:

1.1.1. Report on the progress of AEMRO.

1.1.2. To discuss such matters as may be raised by the members for discussion and which are appropriate to be discussed at this EGM, given the purpose for which it was called.

**2. RESOLUTIONS**

**Proposed Resolutions**

2.1. No resolutions will be tabled at this meeting.

**Explanatory Notes**

2.2. Not applicable as no resolutions will be tabled.

**3. GENERAL**

**Proxies**

- 3.1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and to vote in its stead, by completing the proxy form attached hereto and delivering such proxy form to the registered office of SAMRO. Proxy forms must be forwarded (if signed in a representative capacity, together with the power of attorney or other authority, or a notarial copy thereof) to reach the registered office of SAMRO not less than twenty-four (24) hours before the time for holding the meeting or adjourned meeting.
- 3.2. A proxy need not be a member of SAMRO.
- 3.3. In accordance with section 63(1) of the Companies Act, please note that all members of SAMRO participating in the meeting, and/or their duly appointed proxies, must provide satisfactory identification to SAMRO upon arrival at the meeting. In this regard, subject to the chairperson's discretion, generally only a valid green bar-coded South African Identity Book, a valid South African Identity Card, a valid passport or a valid driver's licence shall constitute satisfactory identification. The representative of a juristic member must provide satisfactory proof of his/her authorisation to represent such juristic member, in the chairperson's discretion.

#### 4. RECORD DATE

- 4.1. The Record Date for the meeting shall be **27 October 2017**.

Only SAMRO elected Members, or their proxy, may attend the EGM.

Please arrange your own transport to and from the meeting.

By order of the Board.

JOHANNESBURG

6 October 2017