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(Registration No. 1961/002506/08)

(I"**SAMRO**" noma "**iNkampani**")

ISAZISO SOMHLANGANO ONGAVAMILE

LESI YISAZISO ESIMAYELANA nokuthi uMhlangano Ongavamile (EGM) wamalungu e-SAMRO uzobanjwa **ngo-11 Septemba 2018, ngo-10: 00, e-Wits Sport Conference Indawo e-Enoch Sontonga Ave, eNyuvesi yaseWitwatersrand, eBraamfontein, eGoli, ngo-2000 (i-"EGM").**

INJONGO YOMHLANGANO

Injongo eyinhloko yalo mhlangano, ongewona umhlangano ovamile waminyaka yonke, iwukunikeza amalungu e-SAMRO ithuba lokuvota endabeni yoshintsho oluhlongozwayo emiThethweni Yokuba Yilungu, kanye nokutshela amalungu ngokutholwe yi-Forensic Investigation Report on the United Arab Investment (AEMRO).

1. OKUZOKWENZIWA:

1.1. Lokhu okulandelayo kuzokwenziwa emhlanganweni ongavamile:

1.1.1. Ukuvotela izigamba zokuba yilungu.

1.1.2. Ukuvotela ukuthuthukiswa kwezigaba zamalungu amasha

1.1.3. Ukuvotela ukubekwa kwamaphuzu amalungu agcwele

1.1.4. Ukuvotela iziqondiso zeBhodi nezokulawula.

1.2. Amalungiselelo emisebenzi yomphakathi (DP)

Ukuvotela indlela azophathwa ngayo amalungiselelo emisebenzi yomphakathi (DP)

1.3. Ukwethulwa kwe-SekelaXabisa mayelana ne-Forensic Investigation Report on the United Arab Investment (AEMRO)

2. IZINQUMO

Izinqumo Ezihlongozwayo

Amalungu azocelwa ukuba acabangele, futhi uma kubonakala kufaneleka, ukuba adlulisele lezi zinqumo EZIHLONGOZWAYO:

2.1. ISINQUMO ESIHLONGOZWAYO 1: Izigaba Zokuba Yilungu

2.1.1 Isithasiselo A

2.2. ISINQUMO ESIHLONGOZWAYO 2:Ukuthuthukiswa kwezigaba zokuba yilungu zamalungu amasha

2.2.1 Isithasiselo B

2.3. ISINQUMO ESIHLONGOZWAYO 3: Ukubekwa Kwamaphuzu Amalungu Agcwele

2.3.1 Isithasiselo C

2.4. ISINQUMO ESIHLONGOZWAYO 4: Iziqondiso ZeBhodi Nezokulawula

2.4.1 Isithasiselo D

2.5. ISINQUMO ESIHLONGOZWAYO 5: Indlela Azophathwa Ngayo Amalungiselelo Emisebenzi Yomphakathi (DP).

2.5.1 Isithasiselo E

Amaphuzu achazayo

2.6. Ibekwe Ezithasiselweni

3. UKUVOTA NABAKHULUMELI

3.1 Ukuvota

Amalungu e-SAMRO anelungelo lokuvota emihlanganweni yeNkampani. Ilungelo lokuba khona nelokuvota emhlanganweni, nenani lamavoti elingase litholakale emhlanganweni, lizonqunywa yirejista yenkampani yamalungu ngo-11:30 wesikhathi saseNingizimu Afrika ngo-03 Septemba 2018. Njengakweminye imihlangano eyedlule, kuzovotelwa isinqumo ngasinye. Ukuvota ngale ndlela kubonakalisa inani lamalungu afanelekela ukuvota ngakho yindlela ekahle kakhulu yentando yeningi. Wonke amavoti alabo abazobe bekhona azobalwa bese kwenezelwa awabakhulumeli. Uma umkhulumeli esekuvotele usengaphinde ube khona emhlanganweni we-EGM uvote. Ivoti lakho langaleso sikhathi liyongena esikhundleni sanoma yiliphi elobe likhona. Imiphumela yalokhu kuvota iyokhishwa ku-http://www.samro.org.za/ngokushesha ngemva komhlangano

3.2 Abakhulumeli

3.2.1 Ilungu elinelungelo lokuya lifike livote emhlanganweni linelungelo lokukhetha umkhulumeli ukuba aliyele, alikhulumele futhi alivotele ngokugcwalisa ifomu lomkhulumeli elifakiwe nangokuthumela lelo fomu ehhovi le-SAMRO elibhalisiwe. Amafomu abakhulumeli kumelwe

athunyelwe (uma lisayiniwe , lihambisane nemvume yommeli noma elinye igunya noma ikhophi yobufakazi) ehhovisi elibhalisiwe lakwa-SAMRO engakapheli amahora angu-24 ngaphambi kokuba kuqalwe umhlangano noma kuqhutshekwe nomhlangano obumisiwe isikhashana.

3.2.2 Umkhulumeli **kumelwe** be yilungu lakwa-SAMRO.

3.2.3 Ngokuvumelana nengxenye 63(1) yemiThetho Yezinkampani, sicela niphawule ukuthi wonke amalungu akwa-SAMRO abamba iqhaza emhlanganweni kanye noma abameleli bawo abakhethiwe, kumelwe balethe ubufakazi obugculisayo kwa-SAMRO lapho befika emhlanganweni. Ngenxa yalokhu, usihlalo uyoqapha futhi amukele ipasi elihlaza laseNingizimu Afrika, ikhadi elisebenzayo likamazisi laseNingizimu Afrika, iphasiphothi esebenzayo noma incwadi yokushayela esebenzayo kuphela njengobufakazi obugculisayo bukamazisi. Omelele ilungu kumelwe alethe kusihlalo ubufakazi obugculisayo bobufakazi bokugunyazwa kwakhe ukumelela lelo lungu.

3.2.4 Uma bengakafiki abantu abambalwa okufanele bahlale bekhona ukuze umhlangano uqhubeke ngemva kwemizuzu engu-30 kufanele ngabe umhlangano uqalile ngo-11 Septemba 2018, ibhodi labaqondisi linqume (ngokuvumelana nesigaba 14.17 somthetho we-SAMRO) ukuthi umhlangano uyophinde ubanjwe ngo-10h00 ngo-11 Septemba 2018 endaweni efanayo futhi uma kulowo mhlangano bengafiki kuze kushaye u-10h30, noma yimaphi amalungu akhona (akhona ngokoqobo noma amelelwe abathile) ayozakhela labo bantu.

4. OKUVAMILE

4.1. Amalungu angathanda ukuphakamisa izinqumo ngaphezulu nangaphezulu kwalabo abafakwe kwizingxoxo ze-Round Table kufanele aqaphele ukuthi i-SAMRO izokwamukela izinqumo kuze kube ngu-16: 00 ngomhlaka 31 Agasti 2018. Sicela wazi ukuthi zonke izinqumo eziphakanyisiwe zifanele ukuthi ziqinisekiswe yilunguI-SAMRO.

4.2. Izinqumo eziphakanyisiwe zingathunyelwa ku- secretary@samro.org.za.

4.3. I-SAMRO izosebenzisa i-Independent facilitator ngenqubo ye-EGM.

4.4. Ilungu le-IEC lizoba khona ukuqinisekisa izinqubo zokuvota.

4.5. Azikho izikhali ezizovunyelwa ezakhiweni

4.6. I-SAMRO iyi-ndawo e non-sexist, non-racist kanye non-violent. Wonke amalungu adingeka ukuthi aziphathe ngendlela efanele. Sifisa ukwakha indawo ephephile, ehlangene, engavumeli ukuhlukunyezwana.

4.7. Sibheke wonke umuntu osebenzisa izindawo zethu, noma eziku-inthanethi - kungakhathaliseki ukuthi ilungu, isimenywa noma umhlanganyeli ohlelweni - ukulandela ikhodi yethu yokuziphatha enamathiselwe njengeSithasiselo F.

4.8. Noma yiluphi ilungu noma omunye umuntu ophula le Mithetho Yokuziphatha angagwetshwa noma axoshwe ngokuqonda kwabaqondisi be-SAMRO nabaphathi bomhlangano.

5. USUKU

5.1. Usuku Lomhlangano kufanele kuba **ngo-11 Septemba 2018**

6. IZITHASISELO

6.1. Izithasiselo zalesi saziso ziyingxenye yesaziso futhi sihlangene nezikhombo. Imininingwane ekulesi saziso ayihlanganisi iseluleko sezomthetho futhi uma ungabaza ukuthi yisiphi isinyathelo okufanele usithathe noma ngemiphumela, sicela uxhumane nombali zimali wakho noma ummeli noma uchwepheshe wentela.

Amalungu e-SAMRO akhethiwe kuphela angaya emhlanganweni we-EGM.

Sicela uzihlelele into yokuhamba uya noma ubuya emhlanganweni.

Ngesiqondiso seBhodi.
JOHANNESBURG
20 Agasti 2018