



## NOTICE OF THE ANNUAL GENERAL MEETING SOUTHERN AFRICAN MUSIC RIGHTS ORGANISATION NPC

(Registration No. 1961/002506/08)  
("SAMRO" or "the Company")

**NOTICE IS HEREBY GIVEN** that the 58<sup>th</sup> Annual General Meeting of the members of SAMRO ("AGM") will be held on **Friday 10 December 2021**, at **10h00**, at the Durban Playhouse Company situated at 231 Anton Lembede Street in Durban, as well as via an online platform, for the following general purposes:

The purpose of this meeting is to:

1. Present the Directors' report
  - 1.1. Group Audit Committee report;
  - 1.2. Social, Ethics & Governance Committee Report
  - 1.3. Nomination, Human Resource Committee
2. Present the Integrated Report of the Group for the year ended 30 June 2021;
3. Present the Audited Annual Financial Statements for the year ended 30 June 2021\*;
4. Re-Appointment of Independent External Auditors for the financial year 2021/22;
5. Resignation/Rotation and Appointment of Non-Executive Directors;
6. Other matters of interest :-
  - 6.1. SAMRO Retirement Annuity Fund (SRAF) Presentation
  - 6.2. New Membership Fees

\*The Audited Annual Financial Statements will be available on the website from 17 November 2021: [www.samro.org.za](http://www.samro.org.za).