South African Photovoltaic Industry Association

THE SOUTH AFRICAN PHOTOVOLTAIC INDUSTRY ASSOCIATION
REGISTRATION NUMBER 129-644 NPO
(A registered non-profit organisation and approved in terms of Section 18A tax benefit "**SAPVIA**")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of members of the SAPVIA will be held at the Melrose Arc, 17 The High Street on Tuesday, 3rd July 2025 at 15h30 (ZA Time) in accordance with article 11.3 of SAPVIA's Constitution.

1. INTRODUCTION AND EXPLANATORY NOTES:

SAPVIA proposes for the purpose of the Annual General Meeting to present the auditor's report, the audited annual financial statements for the year ended 31 March 2025, a report on SAPVIA's activities for the year ended 31 March 2025, a report on SAPVIA's strategy for the year ending 31 March 2026, the budget for the year ending 31 March 2026, and, to approve the re-election of the auditors, the remuneration of the auditors, approve the sponsor members, if any, any matters raised by the members of SAPVIA, with advance notice to SAPVIA in accordance with article 11.2.3.2 read in conjunction with article 11.2.3.4 of the Constitution.

2. AGENDA

2.1 Welcome
2.2 Chairperson's opening address
2.3 Confirmation of the agenda
2.4 Approval of the minutes of the previous annual general meeting
2.5 Confirmation of the auditor's report
2.6 Confirmation of the audited annual financial statements for the year ended 31 March 2025
2.7 Reflection on SAPVIA's activities for the year ended 31 March 2025
2.8 Presentation of SAPVIA's strategy for the year ending 31 March 2026
2.9 Presentation of the budget for the year ending 31 March 2026
2.10 Presentations of the Working Groups Chairpersons
2.11 To approve the report for the NPO-NPC
2.12 To approve the re-election of the auditors
2.13 To approve the remuneration of the auditors
2.14 To approve the sponsor members, if any
2.15 To note the four seats to be filled on the Management Board as the terms of the following members draw to a close and are eligible for re-election:
  2.15.1 Norman Moyo
  2.15.2 DeVilliers Botha
  2.15.3 Jonathan Frick
  2.15.4 Khotso Selokoma

3. ATTENDANCE

Members are requested to confirm attendance to SAPVIA here.

4. ACKNOWLEDGEMENT OF OUTGOING MEMBERS