



# FOLPIC

JOURNEY TO YOUR WEALTH

## **ANNUAL GENERAL MEETING OF FOLP INVESTMENT COMPANY (PTY) LTD**

### **Notice of the AGM**

Date: **04<sup>th</sup> November 2017**

Venue: **The Reef Hotel, 58 Anderson Street, Marshalltown, Johannesburg, South Africa**

Time: 10:00

Limited parking will be available at the venue, hotel shuttle is available from the Gautrain station, please arrange in good time.

### **Agenda:**

1. Welcome and quorum.
  - 1.2. Chairperson Report
  - 1.3. Investment Report
  - 1.4. Financial Reporting
  - 1.5. Confirmation of Company Auditors
  - 1.6. Voting/ Endorsement of Board Amendments
  - 1.7. Closure
2. General Meeting
  - 2.1. Guest Speaker –
  - 2.2. Workshop: New Membership (Presentation and Q&A)
  - 2.3. Next Steps
  - 2.4. Closure

### ***RSVP your attendance***

Send Your RSVP for the AGM at [register@folpic.co.za](mailto:register@folpic.co.za)

### ***Nominate a proxy***

If you are unable to attend the AGM, kindly nominate a proxy (another Member authorised to attend, speak and vote on your behalf) by completing a proxy form.



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***Submit your proxy on time***

Proxy forms must be requested from Folp Investment Company (Pty) Ltd ("FOLPIC"), at [register@folpic.co.za](mailto:register@folpic.co.za)

Proxy forms must reach FOLPIC no later than **09:00 on 01<sup>st</sup> November 2017**. Any proxy forms received after this date and time will be invalid.

Regards,  
**Lebo Pule**

Chairperson