
SAVINGS AND INVESTMENT ASSOCIATION - SOUTH AFRICA NPC

(Registration number: 2008/017776/08)

The 16th AGM of the Association

Date: 9 June 2025
Locations: ASISA Offices, Newlands Cape Town and via MS Teams
Time: 14h00 (- 14h30)

1. Welcome by Chairman
2. Signing of Attendance Register
3. Apologies to be noted
4. Chairman to declare the meeting duly constituted
5. Notice of meeting
6. Approval of minutes – AGM dated 11 June 2024
7. Annual Financial Statements (AFS)
 - 7.1 ASISA Consolidated AFS for the year ended 31 December 2024
 - 7.2 ASISA AFS for the year ended 31 December 2024
8. Confirmation of ASISA Chair & Deputy Chair & Board of Directors
9. Re-appointment of Price Waterhouse Coopers as auditors of ASISA
10. Election of NomsCo members
11. Sign resolution to:
 - 11.1 Adopt the consolidated ASISA and ASISA Annual Financial Statements (AFS) for the year ended 31 December 2024 and Auditors Report as approved by the Board at their meeting held on 9 June 2025,
 - 11.2 Authorise the constituted Board, recommended by NomsCo, to continue in office,
 - 11.3 Authorise Price Waterhouse Coopers to be re-appointed as auditors of ASISA,

11.4 Authorise the appointment of additional NomsCo member(s) not represented on the ASISA Board (in terms of section 14.2 of the ASISA Memorandum of Incorporation (MOI)), with immediate effect.

12. Closure

ASISA COMPETITION LAW ALERT

ASISA and its members recognise that all South African consumers have the right to the benefits of free and open competition.

It is widely recognised that industry associations perform functions which are legitimate, which benefit consumers and which promote the competitiveness and efficiency of the industry as a whole. However, given the nature of industry associations, participation within an industry association may provide a platform for members meeting under its auspices to co-ordinate their actions. ASISA recognises that some of its members are in a horizontal relationship (i.e. competitors) and/or in a vertical relationship (i.e. firms and their suppliers, customers or both).

Accordingly, care must be exercised to ensure that ASISA is not used as a platform for collusion and all activities must be carefully measured against the prevailing competition law in South Africa. ASISA and its members recognise the need to exercise extreme care to avoid any violation of competition law and to immediately raise the suspicion of a possible violation of competition law.

Members are referred to the ASISA Competition Law Compliance Policy, Guidelines and Procedures, which are available on www.asisa.org.za.