



NSBA
Nordic-South African Business Association
Growing Relationships. Stimulating Business.

NOTICE OF ANNUAL GENERAL MEETING

You are herewith invited to attend the 14th Annual General Meeting (AGM) of the Nordic-South African Business Association (NSBA)

The meeting will this year be held by electronic means on
Tuesday 28th September 2021 at 15h00 for 15h15

RSVP: to info@nsba.co.za by Tuesday 14th September
(ZOOM link to be forwarded to registered members)

**How can the NSBA improve, grow and expand?
Come have your say and put forward your ideas!**

MINUTES

We attach the Minutes of Meeting from last year's AGM. These can also be requested from our administration office via info@nsba.co.za.

NOMINEES

Would you like to become a board member and play an active role in the NSBA? Or perhaps you know someone who would be ideal? Then send us an email nominating yourself or a friend. Nominations to be put forward to the NSBA Administration Office by **Tuesday 14th September, 2021** (14 days prior to the AGM).

PROPOSALS

Any proposal or suggested resolution to be passed at the AGM must be received in writing, via e-mail to info@nsba.co.za, the NSBA Administration Office by **Tuesday 14th September, 2021** (14 days prior to the AGM).

VOTING

There is one (1) vote per member entity. Only members in good standing will have the right to vote at the AGM.

PROXY

Please complete and return the proxy form for members who cannot attend in person.

You can appoint anyone to be a proxy for you – the proxy doesn't have to be a member of NSBA – however, to be allowed to appoint a proxy, you and/or your company must be a member in good standing.

Please note that the proxy needs to be returned to info@nsba.co.za, no later than 48 hours before the meeting, i.e. before 15h00 on **Friday 24th September, 2021** (weekend excluded).

THE NORDIC SOUTH AFRICAN BUSINESS ASSOCIATION (NSBA)

(An Association Not-for-Profit, Incorporated under Section 21)

C/o Novo Nordisk, 150 Rivonia Road, Sandton 2196