



NOTICE OF ANNUAL GENERAL MEETING

**You are herewith invited to attend the 15th Annual General Meeting (AGM)
of the Nordic-South African Business Association (NSBA)**

The meeting will this year be held in person on
Thursday 21st April 2022 at 13h00.

RSVP: to info@nsba.co.za by Friday 15th April

(Physical venue to be forwarded to registered attendees)

**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 **Friday 15th April, 2022**.

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 **Thursday 7th April 2022** (14 days prior to the AGM).

VOTING

Only members in good standing will have the right to vote at the AGM.

PROXY

Attached please find a proxy 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.

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 **Tuesday 19th April 2022** (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