



MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

www.motorsport.co.za

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NOTICE OF THE 29th ANNUAL GENERAL MEETING OF MOTORSPORT SOUTH AFRICA

Notice is hereby given that the 29th Annual General Meeting of the affiliate members of Motorsport South Africa ("the company") will take place as follows:

Venue: Olympic House (SASCOC headquarters), Abbotsford, Sandton

Date: Tuesday 20th August 2024

Time: 11h00

Please note that the registration of delegates shall take place strictly between **09h00 and 10h45** to ensure that the meeting commences at the scheduled time.

In addition to the meeting's normal business, elections shall take place to elect **two (2)** individuals to fill vacancies on the company's board of directors and MSA's members are hereby invited to submit nominations of suitable individuals in this regard **by no later than 21st July 2024.**

Mr. Frik Kraamwinkel has retired in line with the term limits imposed by the company's memorandum of incorporation (Refer 18.2.4). Mr. Garth Waberski will reach the end of his first term of office but has indicated his availability to stand for election for a second term.

Important Note: MSA's member entities are actively encouraged to take the promotion of racial and gender diversity into account when making nominations for the vacant board positions.

Further information and documentation will be distributed to the company's members in due course.

ADRIAN SCHOLTZ
CHIEF EXECUTIVE OFFICER

MOTORSPORT SOUTH AFRICA IS THE ONLY RECOGNISED MOTORSPORT FEDERATION IN SOUTH AFRICA



sport, arts & culture
Department:
Sport, Arts and Culture
REPUBLIC OF SOUTH AFRICA

Directors: A. Roux (Chairman), A. Scholtz (Chief Executive Officer), R. Beekun (Financial),
Mrs. D Abrahams, Mrs. D. Ballington, K. Govender, Ms. T. Human, FC. Kraamwinkel, Mrs. S Labuscagne Jonck, M. Rowe, G. Waberski
Honorary President: R. Schilling