

ANNUAL GENERAL MEETING 2023

17TH GEMS ANNUAL GENERAL MEETING

28 JULY 2023, 15H00, HELD VIRTUALLY VIA ZOOM

Item	Speaker
1. Opening and Welcome	Chairperson
2. Announcement of Agenda as finalised in accordance with GEMS Rules 28.1.5.1 to 28.1.5.6	Chairperson
3. Opening remarks by the Chairperson followed by a presentation by the Principal Officer on the business of the Scheme for the financial year ended 31 December 2022	Chairperson Principal Officer
4. Matters for Decision	
4.1 Confirmation and adoption of the Minutes of the 16th GEMS Annual General Meeting held virtually on 29 July 2022	Chairperson
4.2 Receipt and adoption of the Annual Financial Statements for the financial year ended 31 December 2022, including the reports of the Board of Trustees and the external auditor of GEMS	Chairperson
4.2.1 Discussion of the highlights of the Annual Financial Statements for the financial year ended 31 December 2022	Mr Motshoanedi Johannes Lesejane (Independent Chairperson of the GEMS Audit Committee)
4.2.2 Discussion of the external audit process	Ms Kimmy Singh Deloitte (GEMS external auditor)
4.3 Appointment of GEMS' external auditors for the financial year ending 31 December 2023 in terms of GEMS Rules 27.1 and 27.4	Chairperson Mr Motshoanedi Johannes Lesejane (Independent Chairperson of the GEMS Audit Committee)
5. Matters for Noting	
5.1 Disclosure of the GEMS Trustee Remuneration for the financial year ended 31 December 2022	Deputy Chairperson
5.2 Addressing member issues raised at the 16th GEMS Annual General Meeting	Deputy Chairperson
6. Question and Answer Session (General questions only please, as personal matters should be directed to GEMS via its Call Centre or Walk-in Centres, or by email or post.)	Chairperson
7. Summary of Decisions	Chairperson
8. Closure	Chairperson