



The Institute of Bankers
in South Africa

Annual General Meeting

Notice is hereby given of the 104th adjourned Annual General Meeting of members of the Institute of Bankers in South Africa.

Date: 18th November 2008.

Time: 13h00 for 13h30, lunch will be served.

Venue: **Absa Towers North Dining Room, Upper Ground level.**

Members will be asked to approve the following items on the agenda:

- Attendance register, apologies and proxies
- Acceptance of the Minutes from the 103rd Annual General Meeting held on the 18th of June 2007
- Matters arising
- CEO's report and presentation of Audited Financial Statements for the period ending 31 December 2007
- Changes to Articles and Memos of Association
- Movements of Executive Officer
- Confirmation of Board Members

In accordance with the constitution, a member is entitled to attend and vote at a General Meeting, and shall be entitled to appoint another member to attend and vote on their behalf. This is provided such proxy is authorised by the members on the appropriate form, which is available from the Institute. The proxy form must be lodged with the IOB's CEO at least forty-eight hours before the time fixed for the holding of the meeting.