



**NOTICE OF THE 114TH ANNUAL GENERAL MEETING OF
THE INSTITUTE OF BANKERS IN SOUTH AFRICA NPC**

Notice is hereby given of the 114th Annual General Meeting of The Institute of Bankers in South Africa NPC (Non Profit Company in terms of the Companies Act 71 of 2008), registration number 2002/011503/08, to be held at the Wanderers Club, North Road, Illovo on 16 August 2018 at 17h00 for 17h30.

This notice of the Annual General Meeting is being distributed by electronic mail to all members of The Institute of Bankers in South Africa (IOBSA).
Registration will start at 17h00 and only active (paid-up) members will be entitled to vote.

ORDINARY BUSINESS

Considering and, if deemed fit, passing, with or without modification, ordinary resolution 1 to 6 below each of which resolution requires the support of a simple majority of members in attendance (that is, 50% + 1) of the votes exercised by members in respect of each resolution to be adopted. Special Resolution 7 will be determined by a majority of members in attendance including any proxies which have been received. The majority will comprise 50% plus 1 member as well as the proxy votes. The vote will be taken via a show of hands and not a ballot.

1. NOTICE

To resolve that the notice of the Annual General Meeting be taken as read.

2. WELCOME BY THE CHAIRMAN OF THE BOARD

3. ADDRESS BY DEPUTY GOVERNOR KUBEN NAIDOO: CEO OF THE PRUDENTIAL AUTHORITY, SOUTH AFRICAN RESERVE BANK

3. AUDITED FINANCIAL STATEMENTS FOR 2017

To accept the IOBSA's audited annual financial statements for the year ended 31 December 2017.

4. CEO REPORT FOR 2017

To receive the report by the CEO of the activities of the IOBSA since the AGM in 2017.

The Institute of Bankers in South Africa Reg.No: 2002/011503/08

Maitland Building, Ground Floor, 18 Fricker Road, Illovo, 2196

PO Box 781988, Sandown, 2196, South Africa, Tel: +27 (0)11 268 0669 / 0629 / 6117, Fax: +27 (0) 865 688 570

E-mail: info@iob.co.za, Website: www.iob.co.za

5. ELECTION AND RE-ELECTION OF DIRECTORS

To consider and elect/re-elect the candidates to serve as Executive Directors on the IOBSA Board for the ensuing year:

Mr Tobias Nicolaas Agenbag FIBSA	Standard Bank
Mrs Marietjie Ferreira FIBSA	ABSA
Ms Sharmila Navnit Govind FIBSA	BASF
Ms Jalda Elise Hodges (CEO) FIBSA	The Institute of Bankers in SA
Mr Joel Ncube PB(SA)	Standard Chartered Bank
Mr John Christian Arthur Phillips PB(SA)	ABSA
Dr Derek William Shirley FIBSA	Cornerstone Performance Solutions
Mr Sean Stevens FIBSA	FNB

6. RE-ELECTION OF AUDITORS

To re-elect Beraca Accountants and Auditors Inc as auditors to hold office for the ensuing year. The Board is satisfied that, in all material respects, Beraca Accountants and Auditors Inc is independent of the IOBSA as required by section 90 of the Companies Act (No. 71 of 2008) as amended (the 2008 Act).

7. SPECIAL RESOLUTION

To approve the proposed fees for 2019.

8. ANY OTHER BUSINESS

To transact such other business as may be transacted at an Annual General Meeting. This includes any matter relating to the IOBSA and provided such is addressed to the CEO and received in writing by no later than 28 July 2018. The communication can be sent via email to: jalda@iob.co.za

PROXIES

Members are entitled to appoint a proxy to attend, speak and vote on a poll on their behalf. Proxy forms are available from the IOBSA office on request or on the website. Completed proxy forms must be forwarded to reach the CEO by no later than 48 hours before the Annual General Meeting. They are to be sent to the IOBSA office situated at Maitland Building, 18 Fricker Road, Illovo, Sandton, or via email to jalda@iob.co.za.

'By order of the Board'

JALDA HODGES

CEO

Date: 3 July 2018

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