

RADIO ISLAM

NOTICE OF THE 26TH ANNUAL GENERAL MEETING and NOTICE OF SPECIAL GENERAL MEETING

Assalaamu Alaykum Wa Rahmatullah Wa Barakatuh

Due to Covid-19 limitations, Radio Islam will this year be hosting its AGM and the Special General Meeting online. Registration is essential. Kindly register online in order to participate: www.radioislam.co.za/agm2021
Deadline for registration is on the 18 August 2021.

<u>DAY:</u>	WEDNESDAY
<u>DATE:</u>	25th August 2021
<u>TIME:</u>	8.00pm

ANNUAL GENERAL MEETING

The full Annual report is available on Radio Islam's website under the "About Us" section (www.radioislam.org.za)

AGENDA

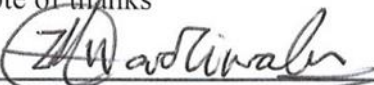
1. Welcome – Qiraat
2. Reading the notice to convene the AGM meeting.
3. Confirmation of the minutes of the previous AGM held on 07 October 2020
Matters arising from the above minutes
4. Chairperson's address
5. To consider and if seen fit to approve the activities of Radio Islam.
6. Discussion of the Audited Financial Statements
Adoption of the Financial Statements
A copy of the full financial statements are available on Radio Islam's website under the "About Us" section (www.radioislam.org.za)
7. Appointment of auditors
8. General

SPECIAL GENERAL MEETING:

Discussion and Adoption of the Memorandum of Incorporation (Constitution) in terms of the Companies Act of 2008.

A copy of the Memorandum of Incorporation (Constitution) is available on Radio Islam's website under the "About Us" section (www.radioislam.org.za)

Vote of thanks


ZUNAIDA MOOSA WADIWALA
(Secretary)

By order of the Board of Directors of Radio Islam, Section 21 Company.