

IEMAS FINANCIAL SERVICES (CO-OPERATIVE) LIMITED
(Registered in terms of the Co-operatives Act No 14 of 2005, as amended)
("the Co-operative")
Registration number 1996/000001/24

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of Iemas Financial Services (Co-operative) Limited will be held from 14:00 on Tuesday 31 October 2017 at the Kleinkaap Boutique Hotel, 87 Jim Van Der Merwe Street, Centurion where the following business will be discussed:

1. To appoint a director to fill the vacancy on the Board in terms of the Iemas Constitution;
2. To approve the report of the Board on the affairs of the Co-operative for the financial year ended 31 August 2017;
3. To approve the Annual Financial Statements and Auditor's Report for the financial year ended 31 August 2017;
4. To approve the Board's appropriation of the distributable surplus of the Co-operative;
5. To deal with the future business and strategies of the Co-operative; and
6. To appoint external auditors for the Co-operative for the 2017/2018 financial year.

GROUP ANNUAL FINANCIAL STATEMENTS

The Group's Annual Financial Statements are open for inspection by members at the registered office and all regional offices of the Co-operative from 17 October 2017. The regional offices of the Co-operative are located in Centurion, Vanderbijlpark, Secunda, Durban and Bellville.

PROPOSED CANDIDATES TO FILL THE VACANCY ON THE BOARD

Information regarding the qualifying candidates to fill the vacant position on the Board of Directors will be available to members at the registered office, all regional offices of the Co-operative and the Co-operative's website (www.iemas.co.za) from 17 October 2017.

PROXIES

Members who are unable to attend the Annual General Meeting may complete a proxy form available at the registered office, on the Co-operative's website (www.iemas.co.za) or any of the above mentioned regional offices of the Co-operative. Completed proxy forms are to be handed in at the registered office of the Co-operative before or on 30 October 2017 at 14:00. Alternatively, proxies can be faxed to 086 520 6556 or scanned and emailed to thesecretary@iemas.co.za before the said time and date.

REGISTERED OFFICE AND POSTAL ADDRESS

Iemas Park, C/o Embankment Road and Kwikkie Crescent, Zwartkops Extension 7, Centurion, 0157
Private Bag X 924, Pretoria, 0001
Tel: 012 674 7074 / Fax: 012 674 7043

By order of the Board



PDF van Dyk

Secretary of the Co-operative

1 August 2017