



City of Johannesburg
Johannesburg Roads Agency

75 Helen Joseph Street
Cnr. Harrison Street
Johannesburg
2001

P/Bag X70
Braamfontein
South Africa
2017

Tel +27(0) 11 298 5000
Fax +27(0) 11 298 5178
www.jra.org.za
www.joburg.org.za

The Johannesburg Roads Agency (Proprietary) Limited
(REGISTRATION NUMBER: 2000/028993/30)
("the Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Shareholder of the above company will be held at the **Rooderpoort Theatre, 199 Christiaan de Wet Road, Florida Park, Rooderpoort, at 08:30 on Wednesday, 11 March 2020**, for the purpose of:

1. Presenting the Directors Report, the Social and Ethics Committee's Report, the Annual Financial Statements and the Audit Committee Report of the Company for the year ended 30 June 2019;
2. Electing Directors as Members of the Board in terms of the provisions of the Memorandum of Incorporation (Mol) of the Company or by way of the Companies Act, 2008 (Act No. 71 of 2008);
3. Electing Members of the Audit & Risk Committee in terms of Section 94 of the Companies Act, 2008 (Act No 71 of 2008);
4. Appointing an Auditor for the 2019/20 financial year in accordance with the provisions of Section 90 of the Companies Act, 2008 (Act No. 71 of 2008);
5. Transacting such other business as may be transacted for the Annual General Meeting of the Company; and
6. Adopting with or without modification, the Shareholder special and ordinary resolutions.

IT SHOULD BE NOTED THAT:

- a. The financial Statements to be presented at the meeting are attached to this Notice and the Shareholder may obtain copies of the complete Annual Financial Statements for the 2018/19

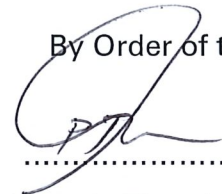
Chairman: S Tshabalala,
Executive Directors: Managing Director - G Mbatha, Chief Financial Officer - D Thindisa
Non-Executive Directors: A Torres, T Kutumela, A Mokoena, L Mayedwa, O Mekwa, T Hlatshwayo, S Nkadameng, M Malungana
Company Secretary: P Majola

Registration No. 2000/028993/30

or any preceding financial year, from the Company Secretary of the Company at the address below.

- b. Any Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, participate in and vote at the meeting in the place of the shareholder. A proxy need not also be a Shareholder of the Company. Section 63 (1) of the Companies Act, 2008 requires that meeting participants provide satisfactory identification.

By Order of the Board



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Phumla Thandeka Majola
Company Secretary

REGISTERED ADDRESS

75 Helen Joseph Street
Cnr. Harrison Street
Johannesburg
2001

24 FEBRUARY 2020