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City of Johannesburg
Johannesburg Roads Agency

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South Africa
2017

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Johannesburg Roads Agency
(REGISTRATION NUMBER: 2000/028993/07
("the Company"))

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of the shareholder of the above company will be held at the **Alexandra Stadium, cnr. Selbourne and 12th Avenue** Johannesburg, at **08:00** on **Tuesday, 15th March 2016**, for the purposes 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 2015;
2. Electing directors as members of the Board in terms of the provisions of the memorandum of incorporation (Moi) of the company or by way of the Companies Act, 2008 (Act No. 71 of 2008);
3. Electing members of the audit committee in terms of section 94 of the Companies Act, 2008 (Act No. 71 of 2008);
4. Appointing an auditor for the 2015/16 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 at 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 Report for the 2014/15 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 of 2008, requires that meeting participants provide satisfactory identification.

By order of the Board

K E Mills
Company Secretary
29th January 2016

Registered Office
66 Pixely Seme Street
Cnr. Rahima Moosa Str.
Johannesburg
2001

Directors:
Chairman: J Manche, Managing Director: (vacant) CFO: G Mbatha,
Non-Executive Directors: J Maina, M Ramasia, A Torres, M Msezane, E Ngomane, L
Mashamaite, L Nxumalo, H Mashele, Company Secretary: K Mills

Registration No. 2000/028993/07

PROGRAMME

15 March 2016

2014/2015 ANNUAL GENERAL MEETING

CHAIRPERSON: *Honourable Executive Mayor, Cllr Parks Tau*

PROGRAMME DIRECTOR: *Mr Bryne Maduka, Group Head: Governance*

ITEM	DESCRIPTION	SPEAKER	TIME
Registration & Refreshments			07:00 – 08:00
1	Welcome & Opening Address by the Programme Director	Mr Bryne Maduka	08:00 – 08:10
2	Keynote by the Executive Mayor	Cllr Parks Tau	08:15 – 11:00
3	City Manager's address - Extraordinary Matters at 2014/2015 AGM	Mr Trevor Fowler	11:00 – 11:30
4	Address by Auditor-General		11:30 – 12:00
Lunch			12:00 – 13:00
SUSTAINABLE SERVICES CLUSTER : 13:00 – 14:40			
6	City Power	Rev F Chikane	13:00 – 13:15
7	Resolutions	Mr Mark Smith	13:15 – 13:25
8	Johannesburg Water	Ms Getty Simelane	13:25 – 13:40
9	Resolutions	Mr Graham Luden	13:40 – 13:50
10	Pikitup	Dr Trish Hanekom	13:50 – 14:05
11	Resolutions	Mr Francois Dekker	14:05 – 14:15
12	Johannesburg Social Housing Company (JOSCHCO)	Ms Zeona Jacobs	14:15 – 14:30
13	Resolutions	Ms Celiwe Nkosi	14:30 – 14:40
HUMAN & SOCIAL DEVELOPMENT CLUSTER : 14:45 – 15:45			
14	Johannesburg City Parks	Adv Jabu Mabaso	14:45 – 15:00
15	Resolutions	Ms Ayanda Shongwe	15:00 – 15:15
16	Johannesburg Zoo - Resolutions		
17	Joburg City Theatres	Mr Wally Serote	15:15 - 15:30
18	Resolutions	Mr Vincent Motau	15:30 – 15:45
19	Roodepoort Theatre - Resolutions		

ITEM	DESCRIPTION	SPEAKER	TIME
ECONOMIC GROWTH CLUSTER : 15:50 – 18:00			
20	Johannesburg Roads Agency	Ms Jackie Manche	15:50 – 16:05
21	Resolutions	Ms Karen Mills	16:05 – 16:15
22	Metropolitan Bus Services	Mr Khehla Shubane	16:15 – 16:25
23	Resolutions	Ms Karen Brits	16:25 – 16:35
24	Johannesburg Property Company	Mr Andile Mabizela	16:35 – 16:50
25	Resolutions	Ms Tshifhiwa Rasiluma	16:50 – 17:05
26	Joburg Metropolitan Trading Company - Resolutions		
27	Johannesburg Development Agency	Mr Cas Coovadia	17:05 – 17:20
28	Resolutions	Mr Rodney Shirinda	17:20 – 17:30
29	Joburg Market	Ms Nompumelelo Mpofu	17:30 – 17:45
30	Resolutions	Ms Thelma Melk	17:45 – 17:55
31	Joburg Tourism Company - Resolutions	Mr Rajendra Pillay	17:55 – 18:00
32	Closure & Vote of Thanks	MMC Geoffrey Makhubo	18:00