

**24 June 2020**

Dear Member,

**POSTPONEMENT OF THE ANNUAL GENERAL MEETING (AGM)**

Our previous correspondence dated 10 June 2020 refers.

After undertaking internal reflections, considerations and consultations in respect of the concerns raised by some members, stakeholders and CMS regarding a Virtual AGM as well as the current lockdown restrictions on physical gatherings, the Scheme has resolved **NOT to proceed** with its AGM that was scheduled for 16 July 2020.

The AGM is therefore postponed to a later date which will be communicated to members as soon as the response from the CMS has been obtained.

Yours faithfully,



**Ms Neo Khaue**  
**PRINCIPAL OFFICER**