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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 Khauoe
PRINCIPAL OFFICER