



BUSINESS/PARTNERS  
*Investing in entrepreneurs*

NOTICE CONVENING THE 2019

# ANNUAL GENERAL MEETING



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# Notice convening the 2019 Annual General Meeting

on 15 August 2019 at 10:00am

**Business Partners Limited**  
**Registration number: 1981/000918/06**  
**(the Company)**

Notice is hereby given that the 38th annual general meeting of shareholders of the Company will be held at **Business Partners Limited Centre, 37 West Street, Houghton Estate, Johannesburg on 15 August 2019 at 10:00am** or any adjournment or postponement thereof, to - (i) consider and, if deemed fit, pass, with or without modification, the ordinary and special resolutions set out below, and (ii) deal with such other business as may be dealt with at the meeting.

The record date, as set by the board, on which shareholders of the Company must be registered in the Company's securities register in order to be entitled to:

- Receive this notice of the annual general meeting, was 8 July 2019; and
- Attend, participate in and vote at the annual general meeting, is 7 August 2019.

## Ordinary resolutions

Each of ordinary resolutions number 1 to 4 requires the support of more than 50% of the votes exercised on the resolution in order to be approved.

### 1. Adoption of annual financial statements

#### Ordinary resolution number 1

"RESOLVED THAT the audited annual financial statements of the Company and the Group, including the Independent Auditor's report, Directors' report and Audit and Risk Committee's report, for the year ended 31 March 2019, be received and adopted."

#### Additional information in respect of ordinary resolution number 1

The full set of annual financial statements of the Company and the Group, including the Independent Auditor's report, Directors' report and Audit and Risk Committee's report, for the 2018/2019 financial year are included in the 2019 Annual Integrated Report and are also available on the Company's website at [businesspartners.co.za](http://businesspartners.co.za) or by request from the company secretary at 011 713 6600 or [mgerbrands@businesspartners.co.za](mailto:mgerbrands@businesspartners.co.za).

### 2. Re-appointment of the independent external auditor

#### Ordinary resolution number 2

"RESOLVED THAT PricewaterhouseCoopers Inc. be re-appointed as the independent external auditor of the Company until the conclusion of the next annual general meeting."

#### Additional information in respect of ordinary resolution number 2

In accordance with section 90 of the Companies Act of 2008, PricewaterhouseCoopers Inc. is proposed to be re-appointed as the independent external auditor of the Company, as nominated by the Company's Audit and Risk Committee, until the conclusion of the next annual general meeting. Mr Vincent Tshikhovhokhovho is the individual registered auditor who will undertake the audit for the financial year ending 31 March 2020.

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### 3. Re-election of directors retiring by rotation

#### Ordinary resolution number 3.1

"RESOLVED THAT Mr N Martin be re-elected as director in terms of article 20.1.2 of the Company's memorandum of incorporation until his term expires in accordance with the memorandum of incorporation."

#### Ordinary resolution number 3.2

"RESOLVED THAT Mr D Moshapalo be re-elected as director in terms of article 20.1.2 of the Company's memorandum of incorporation until his term expires in accordance with the memorandum of incorporation."

#### Additional information in respect of ordinary resolutions number 3.1 and 3.2

Article 20.1.2 of the Company's memorandum of incorporation provides that shareholders may by ordinary resolution at an annual general meeting elect a maximum of six directors to the board.

In terms of article 20.1.2 at least one-third of the directors elected and, in addition, any article 20.1.2-director who has held office for three years since his or her last election, must retire at every annual general meeting. Retiring directors may be re-elected. Messrs Martin and Moshapalo retire by rotation in accordance with article 20.1.2. The re-election of both of the directors (who have offered themselves for re-election) is recommended by the Board of Directors, on the recommendation of the Nominations Committee, as nominated by a shareholder.

A brief curriculum vitae of each of the directors mentioned above appears below:

- (a) **Mr Nazeem Martin** was elected to serve as a non-executive director of the Company with effect from 1 January 2017. He is the former managing director of Business Partners Limited and served as executive director from 6 November 2002 and as managing director from 1 January 2009 until 31 March 2016.

Before he joined Business Partners Limited in 1998, he was the Deputy Director-General: National Department of Public Works; and the Head of Research at Old Mutual Property.

Mr Martin has a deep understanding of the SME environment and ecosystems in South Africa, and in a number of Eastern and Southern African countries – where he has conceptualized and raised funds from investors and development finance institutions to set up country specific and regional SME finance funds, as well as an SME investment company (permanent capital vehicle). He currently serves as a non-executive director on company boards and on the investment committee of the SA SME Fund. He is also a consultant to international SME entrepreneurial financiers and service providers in Africa and the Middle East.

**Qualifications:** BA (UCT), Higher Diploma in Education (UCT), M Urban Planning (Hunter College, City University of New York), Advanced Management Program (Harvard).

- (b) **Mr David Moshapalo** served as a non-executive director of the Company from 23 January 1996 until 7 November 2001 and was re-appointed on 14 February 2002.

He has been involved in SMME development since 1994 and was the Liquor Forum leader who helped formulate the special liquor licence for shebeens in South Africa. He is one of the founding members of the Foundation for African Business and Consumer Service (Fabcos) and became secretary general

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and later executive director. As a member of the executive committee of Business South Africa (BSA), he facilitated Black Management Forum's participation in Nedlac for the Employment Equity Act debates. He is the founding chairman of Black Business Council (BBC) and, as a custodian of the Black Economic Empowerment report, he and his team lobbied for the report to be made into law, i.e., the Broad-Based Black Economic Empowerment Act 53 of 2003.

He is currently the executive deputy chairman of Strategic Partners Group (Pty) Limited, the BEE Partner of the Bombela Consortium for the Gautrain Project and director of companies.

**Qualifications:** Modern Management, Caltex Oil (SA) (Pty) Limited, New Leadership Program, Arthur D' Little Man. Education Institute (Cambridge, USA), Industrial Relations, Human Resources Development and Personnel Management (Tokyo, Japan), ILO Strategic Management of Employer's Organisation in English speaking Africa (Turin, Italy).

## 4. Election and re-election of Audit and Risk Committee members

### Ordinary resolution number 4.1

"RESOLVED THAT Ms O Kotze be elected as a member of the Audit and Risk Committee in terms of section 94(2) of the Companies Act, 2008 until the conclusion of the next annual general meeting."

### Ordinary resolution number 4.2

"RESOLVED THAT Mr F Meisenholl be re-elected as a member of the Audit and Risk Committee in terms of section 94(2) of the Companies Act, 2008 until the conclusion of the next annual general meeting."

### Ordinary resolution number 4.3

"RESOLVED THAT Mr K Molewa be re-elected as a member of the Audit and Risk Committee in terms of section 94(2) of the Companies Act, 2008 until the conclusion of the next annual general meeting."

### Ordinary resolution number 4.4

"RESOLVED THAT Mr NJ Williams be re-elected as a member of the Audit and Risk Committee in terms of section 94(2) of the Companies Act, 2008 until the conclusion of the next annual general meeting."

### Additional information in respect of ordinary resolutions number 4.1 to 4.4

In terms of section 94(2) of the Companies Act, 2008, the members of an audit committee must be elected by shareholders at each annual general meeting. The board, on recommendation of the Nominations Committee, is satisfied that the nominated non-executive directors meet the requirements for audit committee members as contemplated in the Companies Act, 2008 and Companies Regulations, 2011; and are suitably skilled and collectively have sufficient qualifications, knowledge and experience to discharge their duties. The board is satisfied, as recommended by the Nominations Committee, that each nominated member fulfils the independence requirements of section 94(4)(b) of the Companies Act, 2008 or acts independently as per a determination made by the Companies Tribunal. Following an application made in terms of section 2(3) of the Companies Act, 2008, the Companies Tribunal determined that Mr Meisenholl acts independently of a related person in the employ of the Company and granted him an exemption from the application of section 94(4)(b)(ii) read with section 94(4)(c).

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A brief curriculum vitae of each of the directors mentioned above appears below:

- (a) **Ms Olga Kotze** has served on the board of the Company since 16 August 2017.

She is a business consultant and currently an executive director of etfSA Investments (Pty) Limited, a discretionary financial services provider. She is a licensed Business Rescue and Insolvency Practitioner in multiple industries, fund manager for finance funds and consultant for businesses in distress.

Ms Kotze has approximately 30 years' experience in the international and domestic financial markets and corporate and specialized finance. Her experience is commended with a lengthy corporate and business career, particularly in treasury, company restructuring, business principles, corporate governance and turnaround strategies. She has thorough knowledge of the South African banking industry as well as the regulatory environment.

She was previously Group Treasurer at Remgro Limited and spent 23 years within the Remgro Group (previously Rembrandt Group) and Venfin Limited.

**Qualification:** BCom Hons (UJ), Post Graduate Diploma in Applied Ethics (SU), JSE Registered Persons Exams, Financial Advice Intermediaries Regulatory Exams.

- (b) **Mr Friedel Meisenholl** has served on the board of the Company since 23 February 2000.

He worked in the banking industry for 28 years. During his career he was a member of the senior management team of Barclays Africa Limited (formerly known as ABSA Group Limited) as Head of Risk Management, Head of Group Credit, Head of Business Banking and Chief Internal Auditor. He was involved in foreign exchange trading, treasury, risk management, credit, business banking, Sarbanes Oxley and internal audit.

Mr Meisenholl retired at the end of 2008 and currently manages a number of private investments.

**Qualifications:** B Acc Hons (SU), formerly a registered member of SAICA (CA(SA)).

- (c) **Mr Kholofelo Molewa** has served on the board of the Company since 24 May 2017.

He has more than 15 years' experience in financial services, mainly as a dealmaker in private equity, debt finance, infrastructure and project finance, equity and debt capital markets and mergers and acquisitions.

He is currently Chief Executive Officer of Africa Infrastructure Securities (Pty) Limited, an investment house specializing in infrastructure finance.

**Qualifications:** LLB Hons (Wits), Masters in Development Finance (GSB, UCT).

- (d) **Mr Neville Williams** has served on the board of the Company since 15 May 2012.

He is currently Chief Financial Officer of Remgro Limited and formerly Head of Corporate Finance of Remgro Limited and Chief Financial Officer of VenFin Limited.

**Qualifications:** B Comm. Hons (UWC), CA(SA).

## Special resolutions

Each of special resolutions number 1 and 2 requires the support of at least 75% of the votes exercised on the resolution in order to be approved.

### 5. Approval of non-executive directors' remuneration

#### Special resolution number 1

"RESOLVED THAT the payment of the following fees (excluding Value Added Tax, where applicable) be approved as the basis for calculating the remuneration of non-executive directors for their services as directors of the Company for the financial year ending 31 March 2021:

	<b>CURRENT FEE FOR THE PERIOD 1 APRIL 2019 TO 31 MARCH 2020 (EXCLUDING VAT)</b>	<b>PROPOSED FEE FOR THE PERIOD 1 APRIL 2020 TO 31 MARCH 2021 (EXCLUDING VAT)</b>
<b>ANNUAL BOARD FEE PROPORTIONATELY PAYABLE QUARTERLY IN ARREARS</b>		
Board of Directors chairperson	R238 000	R250 000
Board of Directors member	R119 000	R125 000
<b>COMMITTEE FEES PAYABLE PER MEETING ATTENDED</b>		
Audit and Risk Committee chairperson	R23 800	R25 000
Audit and Risk Committee member and standing invitee	R11 900	R12 500
Personnel Committee chairperson	R23 800	R25 000
Personnel Committee member	R11 900	R12 500
Nominations Committee chairperson and member	R11 900	R12 500
Social and Ethics Committee chairperson, member and standing invitee	R11 900	R12 500
Board of Directors Investment Committee chairperson and member	R11 900	R12 500
Transaction Committee chairperson and member (If the meeting is attended on the same day as another committee meeting, no attendance fee is payable for the Transaction Committee meeting)	R11 900	R12 500
Other / ad hoc committees chairperson and member	R11 200	R12 500

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#### Additional information in respect of special resolution number 1

In terms of sections 66(8) and 66(9) of the Companies Act, 2008, remuneration may only be paid to directors for their services as directors in accordance with a special resolution approved by shareholders within the previous two years and if not prohibited in terms of the Company's memorandum of incorporation.

The Board of Directors, on recommendation of the Nominations Committee, recommends to shareholders the approval of the directors' fees for the financial year ending 31 March 2021 on the basis of the calculation as detailed above.

The reason for and effect of special resolution number 1 is to approve the payment of, and the basis for calculating the remuneration (excluding VAT, where applicable) payable by the Company to non-executive directors for their services as directors on the board and the board's committees, for the financial year ending 31 March 2021.

## 6. General authority to provide financial assistance to related and inter-related companies

### Special resolution number 2

"RESOLVED THAT - to the extent required by section 45 of the Companies Act, 2008 and subject to compliance with the requirements of the Companies Act, 2008 and the Company's memorandum of incorporation - the shareholders of the Company approve as a general approval for the financial year ending 31 March 2021, the Board of Directors' authority to authorise the Company to provide direct or indirect financial assistance as contemplated in section 45 of the Companies Act, 2008 to any one or more related or inter-related companies or corporations, or to any one or more persons related to any such company or corporation (which, for the avoidance of doubt, excludes financial assistance to any directors or prescribed officers of the Company or of a related or inter-related company), for amounts and on the terms and conditions as the Board of Directors (or any one or more persons or board committees as authorised by the Board of Directors from time to time) deems fit."

#### Additional information in respect of special resolution number 2

In terms of section 45 of the Companies Act, 2008 the Board of Directors may not authorise financial assistance to a director, prescribed officer or related and inter-related entity (for e.g., inter-company loans, subordination of shareholders' loans or cross-suretyships to subsidiaries) unless it is pursuant to a special resolution adopted by shareholders within the previous two years.

Section 45(3) of the Companies Act, 2008 requires further that before the Board of Directors may authorise such financial assistance, the directors must be satisfied that – (i) immediately after providing the financial assistance, the Company would satisfy the solvency and liquidity test as contemplated in the Companies Act, 2008; and (ii) the terms under which the financial assistance is proposed to be given are fair and reasonable to the Company.

The reason for the special resolution is to ensure that the Company's related and inter-related companies, **but excluding directors or prescribed officers of the Company or of related or inter-related companies**, have access to finance from the Company as and when the need arises during the financial year ending 31 March 2021; subject to the solvency and liquidity tests being satisfied and provided the terms of the financial assistance are fair and reasonable to the Company. It is difficult to foresee the recipients of, and the details of the financial assistance that the Company may be required to provide; and it would be impractical to obtain shareholder approval for specific recipients or every time the Company is required to provide financial assistance. The effect of the special resolution



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is that the board (or any one or more persons or board committees as delegated by the board from time to time) will have the general authority to approve direct or indirect financial assistance to any related or inter-related companies as and when required during the financial year ending 31 March 2021, provided the solvency and liquidity tests are satisfied and the terms of the financial assistance are fair and reasonable to the Company. The effect of the special resolution is limited in that it **does not include authority to approve financial assistance to directors or prescribed officers of the Company or of related or inter-related companies.**

## Social and Ethics Committee

Details on the Social and Ethics Committee's members and its activities and how it carried out its functions during the financial year are included in the Corporate Governance section of the 2019 Annual Integrated Report and are also available on the Company's website at [businesspartners.co.za](http://businesspartners.co.za) or by request from the company secretary.

The Chairperson of the committee will give verbal feedback on the activities of the committee for the financial year under review.

## Attendance and voting by shareholders or proxies

The record date, as set by the board, on which shareholders of the Company must be registered in the Company's securities register in order to be entitled to attend and vote at the annual general meeting, is 7 August 2019.

A shareholder of the Company may appoint a proxy to attend, participate in and vote at the meeting in the place of the shareholder. A proxy need not be a shareholder of the Company.

Voting on the ordinary and special resolutions will in the first instance be decided by a show of hands, unless a poll is demanded pursuant to section 63(7) of the Companies Act, 2008 or if so required by the chairperson. If voting is by show of hands, every shareholder or proxy present will have one vote, irrespective of the number of shares held in the Company by the shareholder. On a poll, every shareholder or proxy present shall have one vote for every share held in the Company by the shareholder.

## Proof of identification

Section 63(1) of the Companies Act, 2008 requires that all persons, including shareholders and proxies or representatives, provide reasonably satisfactory identification before attending or participating in an annual general meeting. For administrative reason, the Company requests that between 10 and 30 minutes before the appointed time for the annual general meeting to begin, any person who is attending or participating in the meeting, either as a shareholder, representative of a shareholder or proxy for a shareholder, presents reasonably satisfactory identification to the company secretary. Any person who has not identified himself or herself before the start of the annual general meeting, must identify himself or herself to the chairman of the annual general meeting prior to the shareholder exercising any rights of a shareholder at the annual general meeting.

Forms of identification, which must be presented, include valid identity documents, driver's licences and passports.

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## Form of proxy

This Notice of the annual general meeting includes the attached form of proxy with additional notes and instructions.

For administrative reason, the Company requests that the form of proxy or other authority appointing the proxy be lodged with the Company so as to be received by no later than 10:00am on 13 August 2019. Any forms of proxy not submitted by this time may nevertheless be submitted to the Company before the annual general meeting or handed to the chairman at the annual general meeting prior to the shareholder exercising any rights of a shareholder at the meeting.

The form of proxy or other authority appointing the proxy must be lodged with the Company at 37 West Street, Houghton Estate, 2198; posted (at the risk of the shareholder) to the Company at PO Box 7780, Johannesburg, 2000; or emailed to the Company at [mgerbrands@businesspartners.co.za](mailto:mgerbrands@businesspartners.co.za), and must be duly received by the Company.

### By order of the Board:



**CM Gerbrands**  
Company Secretary  
12 July 2019

*The 2019 Business Partners Limited Annual Integrated Report, including the full set of audited annual financial statements for the year ended 31 March 2019, this Notice of the annual general meeting and the form of proxy can be accessed on the Company's website at [businesspartners.co.za](http://businesspartners.co.za) or by request from the company secretary at [mgerbrands@businesspartners.co.za](mailto:mgerbrands@businesspartners.co.za) or 011 713 6600.*

# Form of proxy for use at the 2019 Annual General Meeting

to be held at Business Partners Limited Centre, 37 West Street, Houghton Estate, Johannesburg

on 15 August 2019 at 10:00am

**Business Partners Limited: Registration number: 1981/000918/06 (the Company)**

I/We (shareholder's name) \_\_\_\_\_

being the holder of (number of shares) \_\_\_\_\_ ordinary shares

hereby appoint (proxy's name) \_\_\_\_\_

or failing him/her (alternative proxy's name) \_\_\_\_\_

or failing him/her, the chairperson of the annual general meeting as my/our proxy to participate in, and speak and vote on my/our behalf or abstain from voting on any matter at the above meeting or any adjournment thereof, in accordance with the following instructions:

ITEM	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	<b>Ordinary resolution no. 1:</b> Receive and adopt the 2018/2019 annual financial statements			
2.	<b>Ordinary resolution no. 2:</b> Re-appointment of PwC Inc. as the independent external auditor			
3.	<b>Re-election of directors retiring by rotation</b>			
	<b>Ordinary resolution no. 3.1:</b> Re-election of Mr N Martin as director			
	<b>Ordinary resolution no. 3.2:</b> Re-election of Mr D Moshapalo as director			
4.	<b>Election and re-election of Audit and Risk Committee members</b>			
	<b>Ordinary resolution no. 4.1:</b> Election of Ms O Kotze as Audit and Risk Committee member			
	<b>Ordinary resolution no. 4.2:</b> Re-election of Mr F Meisenholl as Audit and Risk Committee member			
	<b>Ordinary resolution no. 4.3:</b> Re-election of Mr K Molewa as Audit and Risk Committee member			
	<b>Ordinary resolution no. 4.4:</b> Re-election of Mr NJ Williams as Audit and Risk Committee member			
ITEM	SPECIAL RESOLUTIONS			
5.	<b>Special resolution no. 1:</b> Approval of the fees (excluding VAT) payable as remuneration to non-executive directors for the financial year ending 31 March 2021.			
6.	<b>Special resolution no. 2:</b> General authority to provide financial assistance to any related and inter-related companies for the financial year ending 31 March 2021.			

**Insert X or ✓ in the relevant space** above according to how you wish your vote to be cast. On a poll, if you wish to cast your votes in respect of less than your entire shareholding or not to cast all your votes in the same way, insert the number of shares in respect of which you desire to vote or vote in different ways.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2019

Signature: \_\_\_\_\_ Name: \_\_\_\_\_

Capacity: \_\_\_\_\_ **who warrants that he/she is duly authorised hereto**

For administrative reason, the Company requests that the form of proxy or other authority appointing the proxy be lodged with the Company at 37 West Street, Houghton Estate, 2198; PO Box 7780, Johannesburg, 2000; or mgerbrands@businesspartners.co.za, so as to be **received by no later than 10:00am on 13 August 2019.**

All persons, including shareholders and proxies or representatives, are required to provide reasonably satisfactory **identification** before attending or participating in the annual general meeting. Forms of identification, which must be presented, include **valid identity documents, driver's licences and passports.**

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# Instructions and notes to the form of proxy

for use the 2019 Annual General Meeting

**F**or use by shareholders of the Company registered in the Company's securities register on 7 August 2019, being the record date for the 38th Annual General Meeting of the Company to be held at Business Partners Limited Centre, 37 West Street, Houghton Estate, Johannesburg on 15 August 2019 at 10:00am.

1. A shareholder may appoint any individual (including an individual who is not a shareholder) as a proxy to attend, speak and vote at the annual general meeting on behalf of such shareholder. A proxy may not delegate his/her authority to act on behalf of a shareholder to another person.
2. Appointing a proxy will not preclude the shareholder from attending, speaking and voting in person at the annual general meeting to the exclusion of any proxy appointed.
3. A shareholder may not appoint two or more persons concurrently as proxies, but may appoint more persons as proxies in the alternate, with or without deleting "the chairperson of the annual general meeting" which deletion must be signed in full by the shareholder. The person whose name appears first and who is present at the meeting will be entitled to act as proxy to the exclusion of the names that follow. If the name of the proxy is not inserted, the chairperson of the annual general meeting will be appointed as proxy.
4. A proxy may exercise, or abstain from exercising, any voting right of a shareholder without direction from the shareholder as to how the voting right should be exercised (or not as the case may be), except to the extent that the instrument appointing the proxy provides otherwise.
5. Unless revoked, the appointment of the proxy remains valid until the conclusion of the annual general meeting even if the meeting is postponed or adjourned.
6. Any appointment by the shareholder of a proxy is revocable, unless the form of instrument appointing such proxy states otherwise. If an appointment of a proxy is revocable, the shareholder may revoke the proxy's appointment by: (i) cancelling it in writing, or making a later inconsistent appointment of a proxy; and (ii) delivering a copy of the revocation instrument to the proxy and to the Company.
7. A vote given by a proxy in accordance with the terms of the instrument appointing him/her shall be valid notwithstanding the previous death or insanity of the principal, or revocation of the authority, unless notice in writing of the death, insanity or revocation has been received by the Company before the meeting concerned.
8. When there are joint registered holders of shares any one of them may sign the form of proxy and vote at the meeting, but if more than one of such joint holders are present or represented by proxy at any meeting, that joint holder whose name appears first in the securities register or his/her proxy shall alone be entitled to attend, speak and vote at the meeting. Several executors or administrators of a deceased shareholder in whose name any shares stand shall for this purpose be deemed joint holders thereof.
9. The parent or guardian of a minor, the executor or administrator of a deceased shareholder, the trustee of an insolvent shareholder and the curator bonis of a mentally incapacitated or prodigal shareholder, may vote at any shareholders' meeting in the same manner as if he/she was the registered holder of those shares; provided that one business day before the meeting he/she has provided satisfactory proof, in the discretion of the directors, that he/she is such parent, guardian, executor, administrator, trustee or curator.
10. Voting will in the first instance be decided by a show of hands, unless a poll is demanded pursuant to section 63(7) of the Companies Act, 2008 or if so required by the chairperson. On a show of hands, every shareholder or proxy present will have one vote, irrespective of the number of shares held in the Company by the shareholder. On a poll, every shareholder or proxy present shall have one vote for every share held in the Company by the shareholder. On a poll, a person entitled to more than one vote need not, if he/she votes, use all his/her votes or cast all the votes he/she uses in the same way.
11. Any alterations or corrections to this form of proxy must be signed in full and not initialled.
12. The proxy form will not be effective unless the form of proxy or other authority appointing the proxy is lodged with the Company's registered office at 37 West Street, Houghton Estate, 2198; posted (at the risk of the shareholder) to the Company at PO Box 7780, Johannesburg, 2000; or emailed to the Company at [mgerbrands@businesspartners.co.za](mailto:mgerbrands@businesspartners.co.za), and duly received; or handed to the chairman at the annual general meeting prior to the shareholder exercising any rights of a shareholder at the annual general meeting.



## Business Partners Limited Registered office

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Houghton Estate  
Johannesburg  
2198  
South Africa

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2000

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F +27 (0)11 713 6650  
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Company Registration Number: 1981/000918/06

## International offices

businesspartners.africa

Kenya (+254)  
Nairobi: T (0)20 280 5000/1  
enquiries@businesspartners.co.ke

Malawi (+265)  
Blantyre T (0)1 811 769  
T (0)212 248 563/564  
F (0)1 873 768  
enquiries@businesspartners.mw

Namibia (+264)  
Windhoek T (0)61 273 668  
F (0)61 273 669  
enquiries@businesspartners.com.na

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Kigali T (0)252 585 065  
enquiries@businesspartners.rw

Uganda (+256)  
Kampala T (0)414 505 236  
enquiries@businesspartners.co.ug

Zambia (+260)  
Lusaka T (0)211 843 390  
enquiries@businesspartners.co.zm

## National offices

South Africa	(+27)
Entrepreneurs Growth Centre	T (0)861 763 346 F (0)11 713 6650
Bellville	T (0)21 919 3242 F (0)21 919 3333
Bloemfontein	T (0)51 430 9846 F (0)51 430 9847
Cape Town	T (0)21 464 3600 F (0)21 461 8720
Durban (Westville)	T (0)31 240 7700 F (0)31 266 7286
East London	T (0)43 721 1525 F (0)43 726 0317
East London (Arcadia)	T (0)43 743 5485 F (0)43 743 0596
East Rand (Boksburg)	T (0)11 395 4150 F (0)11 395 2565
George	T (0)44 873 6112 F (0)44 873 3397
Johannesburg	T (0)11 713 6600 F (0)11 713 6650
Kimberley	T (0)76 879 9402 F (0)86 655 0617
Pietermaritzburg	T (0)33 347 0120 F (0)33 347 1001
Polokwane	T (0)15 297 1571 F (0)15 297 1461
Port Elizabeth	T (0)41 367 1082 F (0)41 367 3962
Pretoria	T (0)12 347 3208 F (0)12 347 2198
Richards Bay	T (0)35 789 7301 F (0)35 789 6727
Stellenbosch	T (0)21 809 2160 F (0)21 887 2001
Umhlanga	T (0)31 566 5626 F (0)86 647 9212
Upington	T (0)54 331 1172 F (0)54 332 2334