



NOTICE OF THE 2026 ANNUAL GENERAL MEETING

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DEAR MEMBERS & CORPORATE PARTNERS

Notice is hereby given that the **59th Annual General Meeting (AGM)** of Members and Corporate Partners will be held **during the 52nd annual conference on Monday, 27th July 2026 at 16h00 (SA time)** . The meeting will be held in a **hybrid** format with the in-person session taking place at the **Kings Ballroom, Sun City Convention Centre, Northwest.**

The purpose of the AGM is to:

- i. Ordinary resolution no. 1: Present the Annual Financial Statements of the Company for the year ended 31 December 2025 (including the Directors' Report, the Audit Committee report and the Social and Ethics Committee report);
- i. Ordinary resolution no. 2: Re-appointment of External Auditor;
- ii. Ordinary resolution no. 3: Election of Directors;
- iii. Ordinary resolution no. 4: Election of the Audit and Risk Committee Members; and
- iv. Ordinary resolution no 5: Ordinary resolution no. 6: Signing authority

BY ORDER OF THE BOARD

Ms. Thokozile Mahlangu

Chief Executive Officer

08 July 2026

PARTICIPATION

Should any Member or Corporate Partner (or representative or proxy for a Member or Corporate Partner) wish to participate in the AGM and vote at the meeting, that Member or Corporate Partner should submit their details **before close of business of the 22nd July 2026.**

Click on the link to RSVP: **2026 AGM RSVP** - <https://www.surveymonkey.com/r/7FPNK2R>

Should a Member or Corporate partner wish to nominate a proxy, the proxy form should be **completed** and submitted to the IISA **by the 22nd July 2026.**

Click here to access the proxy form [**2026 AGM Proxy form**](#)

For any queries relating to the AGM, please contact the Chief Executive Officer, Ms. Thokozile Mahlangu at [**communications@iisa.co.za.**](mailto:communications@iisa.co.za)

CURRENT BOARD MEMBERS



**ZIMKHITHA
SAUNGWEME**
President/Chairperson
of the Board



**COLLIN
MOLEPE(FIISA)**
Non-Executive
Director
Chairperson of
the Remuneration
& Nominations
Committee



**NICOLENE
BRUWER (CA)**
Non-Executive
Director
Chairperson of the
Social & Ethics
Committee



VELISWA ROZANI (CA)
Non-Executive Director
Chairperson of the Audit & Risk
Committee



**PETER OLYOTT
(FIISA)**
Non-Executive
Director
Chairperson of the
Professional
Standards
Committee



**ISAAC
MAHLANGU
(FIISA)**
Non-Executive
Director



**JESSICA LORATHU-
KUTUMELA (AIISA)**
Non-Executive Director

DIRECTORS



**BURTON
NAICKER (AIISA)**
Non-Executive
Director



**Dr. MUSIMUNI
DOWELANI**
Non-Executive Director



Byron O'Connor
Non-Executive Director



**THOKOZILE
MAHLANGU (FIISA)**
Executive Director:
CEO