



DEUTSCHE
INTERNATIONALE
SCHULE
JOHANNESBURG

P.O. Box 91005 Auckland Park 2006
11 Sans Souci Road Parktown
Johannesburg South Africa

TEL +27 (0)11 726 6220

FAX +27 (0)11 482 3188

dsi@dsimail.co.za www.dsi.co.za

**NOTICE IS GIVEN THAT THE ANNUAL GENERAL MEETING (“AGM”) OF MEMBERS OF THE
DEUTSCHE INTERNATIONALE SCHULE JOHANNESBURG (“DSJ”) WILL BE HELD ON**

WEDNESDAY, 7 June 2023 AT 18h00 online

FOR THE FOLLOWING PURPOSE:

1. Approval of the minutes of the AGM held on 8 June 2022
2. Discussion and approval of:
 - a. The report of the School Principal
 - b. The report of the School Board
 - c. The 2022 annual financial statements
 - d. Approval of the remuneration of the auditor
3. Appointment of the auditor for the 2023 financial year
4. Election of new members to the School Board
5. Transaction of such other business as may be transacted at an AGM

In terms of the DSJ Memorandum of Incorporation both parents or legal guardians of a learner are members of the company. No person is entitled to vote at this meeting unless the person is a member of the association, has been entered in the register of members and the person's school fees are paid up-to-date in terms of the school fee regulations, or are honorary members of the DSJ.

The record date is 6 June 2023. A member entitled to attend and vote as at the record date is entitled to appoint a proxy to attend, speak and vote in their stead. Such proxy must be a member of the company. Duly completed proxy forms must reach Mrs Wizemann in person at the registered office of the school, or via email at wizemannh@dsjmail.co.za, by no later than 16h00 on 6 June 2023, failing which the nomination of the proxy shall be invalid.

The AGM will be held online. Additional information and technical details for joining the AGM will be provided via Engage.

Johannesburg, 12 May 2023
By appointment of the DSJ School Board

Samia Chasi
Chairperson DSJ School Board

Registered Office:
11 Sans Souci Road, Parktown
Johannesburg, 2193

This notice is issued in English in compliance with the Companies Act, No 71 of 2008

Directors: S Chasi* (Chairperson), D Balliah, S Brugman, R Endres, A Hallacker*, C Nickschat, S Pawlowski, A Sabania*, A Saretzki*, U Schwaibold, D von Heynitz*

Principal: T Bachmeier* *German

Deutsche Internationale Schule Johannesburg NPC 030-367-NPO

1926/008515/08

