



NOTICE OF AGM



**135th Annual
General Meeting**
of the members of the
De Beers Benefit Society



Wednesday, 24 July 2024



12h00

The 135th Annual General Meeting of the members of the De Beers Benefit Society will be held virtually on **Wednesday, 24 July 2024 at 12h00.**

For more information visit the website www.dbbs.co.za

PLANNING TO ATTEND?



Click here to register.

I CAN'T MAKE IT



Click here to download a proxy form.



2024 AGM Agenda

The purpose of this meeting will be to:

1. confirm and approve the minutes of the 134th Annual General Meeting held on 13 July 2023;
2. receive and adopt the financial statements of the Society and the report of the Board of Trustees for the year ended 31 December 2023, and resolve that all matters undertaken and discharged by the Trustees during the year under review on behalf of the Society (as disclosed in such) be confirmed and ratified;
3. consider and approve the re-appointment of auditors for the year ending 31 December 2024, as provided for in terms of Rule 25.1;
4. approve the Trustee Remuneration Policy, as provided for in terms of Rule 19.21;
5. approve that the attendance fee (remuneration) payable per meeting attended by Trustees and Board Committee members who are not employees of the Employer or Associated Employers, be increased from R6 011 to R6 456 effective from 1 January 2024, as provided for in terms of Rule 18.25; and
6. transact such business as may be transacted at the Annual General Meeting, subject to the Rules of the Society.