



NOTICE OF AGM



**136th Annual
General Meeting**
of the members of the
De Beers Benefit Society



Wednesday 25 June 2025



12h00

The 136th Annual General
Meeting of the members of the
De Beers Benefit Society will
be held virtually on
Wednesday 25 June 2025
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.**



2025 AGM Agenda

The purpose of this meeting will be to:

1. confirm and approve the minutes of the 135th Annual General Meeting held on 24 July 2024;
2. receive and adopt the financial statements of the Society, the report of the Auditors, the report of the Board of Trustees 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 2025, as provided for in terms of Rule 25.1;
4. approve the Trustee Remuneration Policy, as provided for in 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 456 to R6 734 effective from 1 January 2025, as provided for in Rule 18.25;
6. announce the result of the member Trustee elections in terms of Rule 18.5 and confirm their appointment as per Rule 18.2; and
7. transact such business as may be transacted at the Annual General Meeting, subject to the Society Rules.