



NOTICE OF AGM



**137th Annual
General Meeting**
of the members of the
De Beers Benefit Society



Wednesday 24 June 2026



12h00

The 137th Annual General
Meeting of the members of the
De Beers Benefit Society will
be held virtually on
Wednesday 24 June 2026
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.



2026 AGM Agenda

The purpose of this meeting will be to:

1. confirm and approve the minutes of the 136th Annual General Meeting held on 25 June 2025;
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 PriceWaterhouseCoopers as Auditors for the year ending 31 December 2026, 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 734 to R7 030 effective from 1 January 2026, 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 Society Rules.