



SMART GROUP SA

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING will be held at the Cedar Park Hotel & Conference Centre, Sandton on Wednesday, 03rd of February 2010 at 09h30 to conduct the following business :-

1. To read the notice convening the meeting
2. Apologies & Proxies
3. To read and confirm the Minutes of the previous Annual General Meeting
4. Chairman's Report
5. Financial Statements for the period ended 31st December 2009
6. Election of Committee
7. General

**SMART GROUP SA
CHAIRMAN
12 January 2010**

RSVP: Bernadette
info@smartgroupsa.org
011 908 3030

NOTE: Coffee, tea, muffins & pastries will be served at 08:30