



Research • Educate • Support

Toll-Free 0800 22 66 22  
www.cansa.org.za

**HEAD OFFICE**

+27 11 616 7662	Tel
+27 11 622 3424	Fax
26 Concorde Road West Bedfordview, 2008	Address
P O Box 2121 Bedfordview, 2008	Postal

**The Cancer Association of South Africa**  
(Incorporated in the Republic of South Africa)  
(Registration No 1932/003720/08)  
(NPO Registration No 000-524 NPO)  
("the Association")

**NOTICE OF SPECIAL GENERAL MEETING**

Notice is hereby given that a SPECIAL GENERAL MEETING of members of the Cancer Association of South Africa will be held at CANSA's Head Office, 26 Concorde Road West, Bedfordview, Gauteng on Thursday, 24 March 2011 at 14h00 for the following business:

1. To approve the revised Articles of Association to make provision for the changes in the governance structures in accordance with the recent re-aligned strategic direction of the organisation to promote sustainability and growth

General Meeting.

The revised Articles of Association are available on the CANSA website ([www.cansa.org.za](http://www.cansa.org.za)) under the pillar CANSA in Focus, and then under About Us, Documents, AGMs & Reports.

For a copy of the revised Articles of Association, please email [info@cansa.org.za](mailto:info@cansa.org.za) or phone toll-free 0800 22 66 22 or see the website as above.

**BY ORDER OF THE BOARD OF DIRECTORS**

.....  
MR LYNDON JOHNSTONE  
Chairperson: Board of Directors

Place: CANSA Head Office, Bedfordview, Gauteng  
3rd March 2011



*Cancer affects us all...*

*Non-Executive Directors:* L Johnstone (Chairperson) | B Pancha (Vice-Chairperson) | Prof. E McIntosh | D Foster | Dr C Masuku | T Mashaba  
*Executive Directors:* S Janse Van Rensburg (CEO) | E Joubert (COO) | R van Jaarsveld (CFO)

Reg. No. 1932/003720/08. NPO No. 000-524



**SPECIAL GENERAL MEETING OF  
THE CANCER ASSOCIATION OF SOUTH AFRICA  
(Incorporated in the Republic of South Africa – not for gain)  
(Registration No. 1932/003720/08)  
(000-524 NPO)  
("The Association")**

**TO BE HELD AT CANSA HEAD OFFICE, 26 CONCORDE ROAD WEST BEDFORDVIEW,  
JOHANNESBURG ON  
THE 24<sup>th</sup> MARCH 2011, AT 14h00**

**A G E N D A**

1. OPENING AND WELCOME
2. CONSTITUTION OF THE MEETING  
ATTENDANCE REGISTER
  - PRESENT
  - APOLOGIES
3. NOTICE CONVENING THE MEETING
4. ADOPTION OF THE SPECIAL RESOLUTIONS
5. VOTE OF THANKS
6. CLOSURE



*Cancer affects us all...*

**THE CANCER ASSOCIATION OF SOUTH AFRICA – PROXY FORM**

(Incorporated in the Republic of South Africa - Reg No 1932/003720/08 - NPO Registration No 000-524)

For completion by members unable to attend the SPECIAL GENERAL MEETING (SGM) at CANSA Head Office on Thursday 24<sup>th</sup> March 2011.

I/We ..... (Name in BLOCK LETTERS)

of .....(Address in BLOCK LETTERS) being a member(s) of the above company:

hereby appoint.....of.....

or, failing him/her.....of.....

or, failing him/her, the chairperson of the meeting, as my/our proxy to attend, speak and, on a poll vote on my/our behalf at the SGM of members to be held for the purpose of considering and if deemed fit, passing, with or without modification, the resolution to be proposed thereat and at any adjournment thereof, and to vote for and/or against the resolution and/or abstain from voting in accordance with the following instructions:

*Please indicate with an "X" in the appropriate spaces above how you wish your votes to be cast.*

**1 SPECIAL RESOLUTION NO 1**  
THAT the revised Articles of Association of the Company be adopted from the date of passing this resolution.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed at ..... on ..... 2011

Signature .....

**Notes:**

1. Each member is entitled to appoint one or more proxies (who need not be a member of the company) to attend, speak and, on a poll, vote in place of that member at the special meeting.
2. A member may insert the name of a proxy or the names of two alternative proxies of the member's choice in the space provided, with or without deleting "the chairperson of the Special General Meeting (SGM)". The person whose name stands first on the form of proxy and who is present at the SGM will be entitled to act as proxy to the exclusion of those whose names follow.
3. A member's instructions to the proxy must be indicated in the appropriate box(es) provided. Failure to comply with the above will be deemed to authorise the chairperson of the general meeting, if s/he is the authorised proxy, to vote in favour of the resolutions at the general meeting, or any other proxy to vote or to abstain from voting at the general meeting as he deems fit, in respect of all the member's votes exercisable thereat.



4. A member or his proxy is not obliged to use all the votes exercisable by him or to cast all those votes in the same way, but the total number of votes for or against the resolutions and in respect of which any abstention is recorded may not exceed the total number of votes to which the member or his proxy is entitled.
5. Proxy forms must be lodged with The Cancer Association of South Africa, Head Office, 26 Concorde Road West, Bedfordview 2008 or posted to PO Box 2121, Bedfordview 2008, or faxed to 086 549 448 7 or [sfivaz@cansa.org.za](mailto:sfivaz@cansa.org.za) to be received **no later than 48 hours before the SGM i.e. Tuesday 22<sup>nd</sup> March 2011 at 14h00.**
6. The completion and lodging of this form of proxy will not preclude the relevant member from attending the general meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such member wish to do so.
7. Any alterations or corrections to this form of proxy must be initialled by the signatory(ies).
8. This proxy form must be signed by all joint members. If more than one of those members is present at the general meeting either in person or by proxy, the person whose name stands first in the register shall alone be entitled to vote.
9. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the company's transfer office or waived by the chairperson of the SGM.
10. The chairman of the special general meeting may reject or accept any proxy form which is completed and/or received other than in accordance with these instructions, provided that he is satisfied as to the manner in which a member wishes to vote.



*Cancer affects us all...*