

THE CANCER ASSOCIATION OF SOUTH AFRICA (CANSA)

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

NOTICE OF THE 95th ANNUAL GENERAL MEETING

Notice is hereby given that the 95th Annual General Meeting (“AGM”) of the members of The Cancer Association of South Africa (“CANSA”) will be held electronically via Zoom on **Friday, 30 October 2026 at 12:00**, for the purpose of considering and, where appropriate, passing the business set out in this notice.

Members who wish to attend the AGM electronically are requested to register with **Mamo Tshabalala** at mtshabalala@cansa.org.za by no later than **28 October 2026 at 12:00**. The Zoom link and joining instructions will be provided to members whose registration has been confirmed.

The AGM will transact the following business:

Part A: Matters for information and presentation

1. Welcome and apologies
2. Confirmation of quorum
3. Confirmation of the notice convening the AGM
4. Receipt and confirmation of the minutes of the previous Annual General Meeting held on 31 October 2025
5. Receipt of the Chairperson’s report
6. Receipt of the Chief Executive Officer’s report
7. Receipt of the Chief Financial Officer’s report and presentation of the audited Annual Financial Statements for the financial year ended 31 March 2026
8. Receipt of the Social and Ethics Committee report

Part B: Ordinary resolutions

To consider and, if deemed fit, pass, with or without modification, the ordinary resolutions set out below, in accordance with CANSA’s Memorandum of Incorporation:



Leading South Africa towards a cancer-free society

Non-Executive Directors: Ms JI Palmer (Chairperson), Judge D Pillay (Vice-Chairperson), Prof HM Jhabile, Prof NT Naidoo, Ms MH Krieg, Ms MJ Dube, Dr ZB Kubheka-Chauke, Ms KR Mnisi

Executive Directors: Ms EG Joubert (CEO), Mr P Mulhelli (CFO)

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- Ordinary Resolution 1:** THAT the remuneration for the Chairperson of the Board of Directors remains at R5 000 per meeting attended, payable in arrears.
- Ordinary Resolution 2:** THAT the remuneration for the members of the Board of Directors remains at R3 000 per meeting attended, payable in arrears.
- Ordinary Resolution 3:** THAT BDO South Africa be re-appointed as external auditors for CANSA for the financial year 2026/27.
- Ordinary Resolution 4:** Re-appointment of Non-executive Directors as members of the ARC
- Ordinary Resolution 4.1:** THAT the following Non-executive Director be re-appointed as member of the Audit and Risk Committee of the Company: Ms MJ Dube.

Ms Julia Dube has strong expertise in finance, audit, risk and control. She holds a Bachelor of Accounting Sciences and a Master of Business Leadership, and has extensive senior-level experience in finance, audit and compliance, financial reporting, internal controls, risk management and governance. She has also served on audit, finance, risk and other governance committees.

- Ordinary Resolution 4.2:** THAT the following Non-executive Director be re-appointed as member of the Audit and Risk Committee of the Company: Ms. KR Mnisi

Ms Koketjo Mnisi brings specialist expertise in cybersecurity, information technology governance, risk and compliance. She has more than 19 years' experience and currently serves as a senior cyber and information security manager at the South African Reserve Bank. She holds a MBL and professional certifications, including CISM, CRISC, CCISO and ISO 27001 Lead Implementer, with extensive experience in cyber-risk governance, controls, assurance, compliance and governance frameworks.

- Ordinary Resolution 4.3:** THAT the following Non-executive Director be re-appointed as member of the Audit and Risk Committee of the Company: Ms M Krieg.

Ms Marika Krieg has extensive experience in governance, organisational, risk, people and strategic management. She holds a Master of Business Leadership (cum laude) and an Advanced Diploma in Project Management and has held senior executive and consulting roles spanning governance, risk and financial management, policy development, organisational strategy and information technology governance. She also has experience of serving on and supporting governance committees.

The candidates bring complementary experience relevant to the collective competence required of the ARC:

The directors collectively demonstrate a well-rounded mix of financial and audit expertise, governance and organisational experience, risk and control oversight, and technology and cybersecurity competence. This balance aligns with the competencies outlined in the ARC Charter.

Part C: Other business

10. To transact such other business as may lawfully be transacted at an Annual General Meeting.
11. Closing and acknowledgements

Meeting documents and proxies

The following documents are available to members on the CANSA website at www.cansa.org.za under **About Us/AGM Notices, Agendas and Minutes**, or may be requested from **info@cansa.org.za** or on **0800 22 66 22**:

- The minutes of the previous AGM
- The audited Annual Financial Statements for the year ended 31 March 2026
- The AGM proxy form
- The ordinary resolutions

A member entitled to attend and vote at the AGM may appoint a proxy in accordance with CANSA's Memorandum of Incorporation. Completed proxy forms must be submitted to **Mamo Tshabalala** at **mtshabalala@cansa.org.za** by no later than **28 October, at 12:00**.

Quorum and voting procedures at the AGM will be conducted in accordance with CANSA's Memorandum of Incorporation.

Post-AGM programme

Following the conclusion of the formal AGM, CANSA will hold:

- The Mariette Loots Cancer Trust Awards
- Special acknowledgements
- Staff awards

By order of the Board of Directors

**MS JI PALMER
CHAIRPERSON: BOARD OF DIRECTORS**

5 October 2026