



MOTORSPORT SOUTH AFRICA NPC

Reg. No 1995/005605/08

www.motorsport.co.za

2nd Floor, Meersig 1, Cnr. Upper Lake Lane & Constantia Boulevard, Constantia Kloof, Roodepoort
e-mail: msa@motorsport.co.za Telephone (011) 675 2220

NOTICE OF THE 26TH ANNUAL GENERAL MEETING OF MOTORSPORT SOUTH AFRICA

Notice is hereby given that the 26th Annual General Meeting of the members of Motorsport South Africa ("the company") will take place as follows:

Venue: The format and venue of the meeting will be dictated by the prevailing status of the coronavirus pandemic and will be communicated closer to the time.

Date: Tuesday 17 August 2021

Time: 11h00

Registration of delegates will be dependent on the format of the meeting and details will be communicated closer to the time.

In addition to the meeting's normal business, an election shall take place to elect one (1) individual to the company's board of directors to fill a vacancy created by the retirement of one member in line with the term limits imposed by the company's memorandum of incorporation.

Further information and documentation will be distributed to the company's members in due course.

ADRIAN SCHOLTZ
CHIEF EXECUTIVE OFFICER

MOTORSPORT SOUTH AFRICA IS THE ONLY RECOGNISED MOTORSPORT FEDERATION IN SOUTH AFRICA



Directors: A. Roux (Chairman), A. Scholtz (Chief Executive Officer), R. Beekun (Financial), Mrs. D Abrahams, A. Harri, M. Hashe, FC. Kraamwinkel, Dr G. Mills, C. Oates, R. Schilling, Ms M. Spurr, S. Themba