

# SURGICOM LIMITED

REGISTRATION NO 1997/001593/06

Registered Office :  
Bryanston Gate No. 1  
170 Curzon Road, Bryanston, Gauteng



## ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held at 13h00 on Friday 15<sup>th</sup> April 2011 (immediately after the ASSA Annual General Meeting) Auditorium 2, Cape Town International Convention Centre

By order of the Board

J Mook  
Chairman

## AGENDA

1. Apologies
  2. Confirmation of minutes of meeting held on 25<sup>th</sup> May 2010
  3. Matters arising
  4. Acceptance of Proxies
  5. Chairman's Report
  6. Financial Report
  7. Election of Board Members
  8. General
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## ANNUAL GENERAL MEETING : SURGICOM LIMITED

### Friday 15<sup>th</sup> April 2011 APPOINTMENT OF PROXY

I, the undersigned

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being a shareholder of Surgicom Limited hereby appoint

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also being a shareholder Surgicom Limited, to speak and vote on my behalf on any issue raised at the Annual General Meeting on 15<sup>th</sup> April 2011, as I am unable to attend.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2011.

\_\_\_\_\_  
Shareholder of Surgicom Limited

PLEASE MAIL TO THE SECRETARIAT – P O BOX 1105 CRAMERVIEW 2060 OR FAX TO (011) 463 1041 NO LATER THAN Friday 8<sup>th</sup> April 2011.