

ANNUAL GENERAL MEETING

NOTICE OF MEETING

Notice is hereby given that the One Hundred and Thirty Fifth Annual General Meeting of Members will be held at the offices of The National Horseracing Authority, Turf Club Street, Turffontein, on Wednesday, 18 January 2017, at 14:00 to transact the following business:

1. To consider and confirm the Minutes of the Annual General Meeting of Members held on Wednesday, 20 January 2016.
2. To consider the Report of the Chairman of the National Board of Directors for the year ended 31 July 2016.
3. To receive and consider the audited Financial Statements of The National Horseracing Authority of Southern Africa and the Funds held in Trust for the period ended 31 July 2016.
4. To appoint the Authority's Auditors.
5. To transact any business which may be transacted at an Annual General Meeting.

[Proxy Forms are available on www.horseracingauthority.co.za](http://www.horseracingauthority.co.za)

Lyndon Barends

Managing Director

The National Horseracing Authority of Southern Africa

23 December 2016