25 May 2026

NOTICE OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN HELLENIC EDUCATIONAL AND TECHNICAL INSTITUTE, CIVIN DRIVE, SENDERWOOD

Notice is hereby given that the Annual General Meeting of the Members of the South African Hellenic Education and Technical Institute will be held on Wednesday 24th of June 2026 at 18h00 in the BYLOS HALL, SAHETI SCHOOL, CIVIN DRIVE, SENDERWOOD to consider the agenda below:

1. To read and confirm the minutes of the Annual General Meeting of Wednesday the 25th of June 2025.
2. To receive and consider the Ordinary Report of the Board on the activities of the Institute's Board to date.
3. Matters arising out of item 2 above.
4. To receive and consider the audited Financial Statements for the financial year ended 31 December 2025.
5. Matters arising out of item 4 above.
6. To appoint Auditors and fix their remuneration for the ensuing year.
7. To consider, approve and adopt proposed amendments to the Constitution.
8. To transact any other special business as permitted in terms of the Constitution.
9. To proceed with the election of members of the Board of Officers of the Institute, five to be elected by the Foundation Members and five to be elected by the Ordinary and Life Members.

As 2026 is a Board member election year, we invite nominees to make themselves available for election by submitting completed nomination forms to the SAHETI Electoral Committee by no later than 15:00 on Tuesday 2nd of June 2026. Nomination forms and a copy of the SAHETI Constitution are available for download from the website https://www.saheti.co.za/institute/

Kindly note the following relevant provisos of the SAHETI Constitution:

Section 17.1.7

> "Any member eligible to vote shall be entitled, at least three days before the meeting, to cast their vote by special vote. Such member shall obtain their ballot paper in respect of which he/she has the right to vote, from the SEC. Such ballot paper shall be completed, sealed and returned to the SEC to be included in the election. The sealed envelope may only be opened by the Chief Electoral Officer at the time of counting votes."

Section 17.3

> "The notice… shall call for nominations of five members to be elected to the BOARD by the Foundation Members and five members to be elected to the BOARD by the Life and Ordinary Members. Any member to be elected to the BOARD by the Foundation Members need not be a Foundation Member."

Section 17.4

> "Every nomination shall be in writing, signed by a proposer and a seconder whose names appear on the INSTITUTE's list of Members in the category for which the nomination is being made. The person nominated shall indicate his/her consent to accept office if elected by signing the nomination form and provide therewith a short curriculum vitae of the nominee which shall not exceed 200 words. The nomination form containing such written consent shall be handed to, or posted or mailed electronically so as to reach the SEC at the HEAD OFFICE, at least fifteen days prior to the holding of the GENERAL MEETING. Members so nominated may accept nominations for election by the Foundation Members and accept nomination for election by the Life and Ordinary Members"

Section 17.6.3

> "a recordal that each member has a right to vote for the nominees in person at the GENERAL MEETING or by special vote, and that such special vote is to be lodged with the SEC by no later than 16h00, three days prior to the holding of the GENERAL MEETING."

Special votes will close at 16:00 on Friday the 19th of June 2026.

Section 18.17

> "Items for the Agenda for the ANNUAL GENERAL MEETING which require the passing of a resolution, may be submitted by any member of the INSTITUTE provided that they are in the hands of the Secretary at least three weeks before the holding of the meeting. Any such Items for the Agenda which require the passing of a resolution must be submitted with an explanatory note. The BOARD shall notify the members of all such Items for the Agenda which require the passing of a resolution and explanatory notes at least two weeks prior to the ANNUAL GENERAL MEETING."

Submission of items for the Agenda of the AGM is 16:00 on Wednesday the 9th of June 2026. Please email your submission to Board.Secretary@Saheti.co.za

The Financial Statements will be available to members prior to the AGM on request from Monday 15th of June 2026. Please email your request to Board.Secretary@Saheti.co.za

By order of the BOARD

Neville Marle
SECRETARY – SAHETI Board