



**Minutes of the Annual General Meeting of the Member of PPS Mutual  
Limited ACN 162 634 684 (the “Company”)  
Commencing at 4:30 PM on Wednesday, 27 November 2019  
At Level 10, 45 Clarence Street, Sydney, NSW, 2000**

**IN ATTENDANCE:** Present were representatives of both Founder Members as well as two Ordinary Members. The Board of Directors attended the meeting (Via Video Conference from South Africa) and the Australian Directors at the meeting.

**CHAIRMAN:** Mr Mike Jackson, Chairman of the Board of Directors, chaired the meeting.

**NOTICE**

**AND QUORUM:** The Chairman advised the attendees that the requisite notice of the meeting had been given and that a quorum was present. He then declared the meeting open.

**CHAIRMAN’S**

**ADDRESS:** The Chairman addressed the meeting as follows: He introduced the Company Directors and the auditors and invited anyone to ask any questions of the Board.

**BUSINESS OF**

**THE MEETING:** The annual financial report, the director’s report and the auditor’s report for the year ended 30 June 2019 were laid before the meeting. No questions were put to the Directors or the Auditors who were in attendance.

There was no other business brought forward to be considered before the Meeting.

There being no further business, the Chairman declared the meeting closed.

**SIGNED AS A CORRECT RECORD**

**CHAIRMAN**