



Namibian Society of
Composers and Authors of Music
(An Incorporated Association not for gain)
Reg. No. 21/93/338

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NAMIBIA

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07 November 2023

NOTICE OF SPECIAL ANNUAL GENERAL MEETING 2023

Pursuant to the NASCAM Constitution Article 11, Notice is hereby given that the Annual General Meeting will be held at NASCAM premises 5 Johnson Street, Eros on Saturday, 09 December 2023 at 09h00.

The Annual General meeting will consider and, if deemed fit, pass, with or without modification, the ordinary resolutions set out hereunder;

- 1) That the Annual Financial Statements for the financial year ending 31 December 2022 as approved by the Board of Directors be approved
- 2) That the Social Grant Committee Report as recommended by the Social Grant Committee be adopted.

Proof of identification required:

Please be advised that in order to attend or participate in the Special AGMs, attendees must present proper identification. Passports, driver's licences, and valid identity documents are examples of forms of identification.



Sulaiman Kyababa
Board Chairperson