



a world class African city

City of Johannesburg
Group Governance: Shareholder Services

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22 October 2025

TO:

Members of the Mayoral Committee
City Manager
Group Performance Audit Committee Members
Group Audit Committee members

Group Risk and Governance Committee members

Auditor-General
Executive Directors of municipal entities

Chairpersons of municipal entity boards
Non-Executive directors
Independent Audit Committee members
EMT: COJ Executive Directors and Group Head
Chief Executive Officers / Managing Directors of municipal entities

Company Secretaries

Dear Sirs/Madams,

NOTICE OF THE 24th AGM OF THE MUNICIPAL OWNED ENTITIES OF THE CITY OF JOBURG TO BE HELD ON 29 OCTOBER 2025

This notice serves to advise that a paper Annual General Meeting of the City of Johannesburg's Municipal owned entities, being:

City Power Johannesburg SOC Ltd.;
Johannesburg Water SOC Ltd.;
Pikitup Johannesburg SOC Ltd.;
Johannesburg Roads Agency SOC Ltd.;
Johannesburg Metropolitan Bus Services SOC Ltd.;
Johannesburg Social Housing Company SOC Ltd.;
Johannesburg Development Agency SOC Ltd.;
Johannesburg City Parks and Zoo NPC;
Joburg City Theatres NPC;
City of Johannesburg Property Company SOC Ltd.;
Joburg Market SOC Ltd.;
Metropolitan Trading Company (MTC) (Proprietary, Limited); and
Johannesburg Tourism Company (SOC) Limited/NPC,

**Will be held on 29 October 2025 at 9:00a.m at Sappi Building ,
7th Floor , 46 Amershoff Street, Braamfontein**

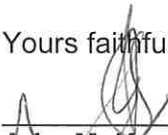
For further information please contact:

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Yours faithfully,



Adv. M. Kona
Group Head:
Group Governance