

## GERMISTON MUNICIPAL RETIREMENT FUND

POSTNET SUITE #083 CNR. RENDELL AND NAGINGTON ROADS  
PRIVATE BAG X1037 WADEVILLE  
GERMISTON, 1400 1428  
TEL: 011 873 0989 (Members) TEL: 011 873 0900/1 (General)  
073 575 3702

WEBSITE: [www.gmrf.co.za](http://www.gmrf.co.za)

E-MAIL: [member@gmrf.co.za](mailto:member@gmrf.co.za)

Dear Member,

### NOTICE OF AN ANNUAL GENERAL MEETING OF MEMBERS AND PENSIONERS:

Notice is given of the AGM of Germiston Municipal Retirement Fund, elections to fill the casual vacancy will be held from 13:00 to 14:00. More details about the election can be found in the notification that is attached.

- **Date:** 26 November 2025
- **Venue:** **DINWIDDIE HALL, Cnr Sunstone and Eltham Roads, Dinwiddie**
- **Registration and voting:** From 13:00 to 14:00
- **Meeting to commence at 14.00**

Kindly visit our website at [www.gmrf.co.za](http://www.gmrf.co.za) to obtain the Financial Statements and the Chairperson's Report which will be uploaded by Wednesday the 19<sup>th</sup> of November 2025.

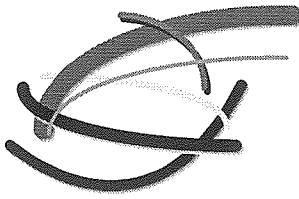
Due to staff preparations for the AGM and trustee voting, the **GMRP Office will be closed on 26 November 2025**, the day of the AGM.

Kind regards

HEM SMITH

PRINCIPAL OFFICER

14 6 November 2025



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E-MAIL: [members@gmrf.co.za](mailto:members@gmrf.co.za)

Dear Member

### ELECTION OF MEMBER TRUSTEE: CASUAL VACANCY OCTOBER 2025 TO NOVEMBER 2027

The following members have been nominated for election:

Name	Directorate	Date of Joining Fund
Ms. Zeldi Botha	Health Department	1991/01/01
Mr. Makgobe Nico Matsimela	Health Department	2019/05/01
Mr. Danisile George Monayne	Water and Sanitation Department	2015/05/01
Ms. Lesedi Ranyane	Health Department	2016/07/01
Mr. Yusuf Josie Sheik	Roads Department	2015/01/01
MS. Ipeleng Sidzamba	Health Department	1997/05/01

Members are reminded that the Trustees manage members benefits on their behalf and must perform this fiduciary responsibility to the best of his/her ability and in accordance with relevant legal standards and requirements.

The duties and responsibilities of retirement fund board members are incorporated in several Regulations, Act's, Policies and Procedures . Board Members have a duty to know, either in broad outline or specific detail, dependent on the matter at hand, the relevant legislation contained in the Pension Fund Act, the Financial Institutions Act and a number of other statutes that govern their roles and responsibilities as Board Members.

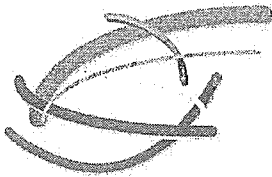
The following apply to the election:

- Every member is entitled to one vote only.
- The voting will take place venue of the AGM on 26 November 2025.
- A member who as result of a reason accepted in writing by the Principal Officer will be unable to vote on the election day and time, then such Member shall be entitled at any time during the office hours during the two (2) days preceding the election to vote at the Funds Office



Principal Officer

HEM Smith  
6 November 2025



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E-MAIL: [principal@gmrf.co.za](mailto:principal@gmrf.co.za); [admin@gmrf.co.za](mailto:admin@gmrf.co.za)

Mrs. HEM Smith 011 873 0900

MS. LINDA GXASHEKA  
HEAD OF DEPARTMENT: HUMAN RESOURCES  
CITY OF EKURHULENI  
CC: [mariana.botha@ekurhuleni.gov.za](mailto:mariana.botha@ekurhuleni.gov.za)

Dear Ms. Gxasheka,

**ANNUAL GENERAL MEETING 26 NOVEMBER 2025**

The Fund seeks your permission to allow Members to attend the Annual General Meeting of Members and Pensioners:

- Date: 26 November 2025 from 14:00
- Time: Meeting to commence at 14:00, voting and registration from 13:00 to 14:00
- Venue: Dinwiddie Hall, Cnr. Sunstone and Eltham Roads, Dinwiddie

Voting for a casual vacancy for a Member Elected Trustee will take place prior to the meeting.

Your favourable approval of the abovementioned request will be appreciated.

Kind regards

HEM SMITH (MRS)  
PRINCIPAL OFFICER  
13 November 2025

APPROVED:

SIGNATURE: \_\_\_\_\_

DESIGNATION: \_\_\_\_\_

DATE: \_\_\_\_\_

MOD: HR

13/11/2025