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## **2025 HOME AFRIKA LTD BOARD CALENDAR**

202	5 Board Ca	llendar			
No.	Quarter		Date		Remarks/Main Agenda
1	1st	Finance Committee	Thursday, 6th February 2025	1.	Review of 2024 Financials for Audit
		Audit Committee	Thursday, 6th February 2025		
		Nominations Committee	Thursday, 6th February 2025	2	Review of CMA Corporate Governance Tracker scores,
					filed in April 2024
				3	Review of the 2025 board Calendar
				4	Review 2025 Proposed Board composition
		Full Board	Thursday, 13th February 2025		Approval of 2024 Financials for Audit
					Adaption of the board Calendar
				3	Approve the Board composition
2	2nd	Finance Committee	Thursday, 17th April 2025	1	Review of the audited 2024 Financials
		Audit Committee	Thursday, 17th April 2025	_	Review Q1 Internal audit report
		Nominations Committee	Thursday, 17th April 2025		Review of CMA CG submission
		Norminations Committee	mursuay, 17th April 2023	3	Review of CMA CG Submission
		Full Board	Thursday, 24th April 2025	1	Approval of CMA CG submission
				2	Approval of the audited 2024 Financials and Publication
		AGM	Thursday,19th June 2025		ANNUAL GENERAL MEETING
3	3rd	Finance Committee	Thursday, 21st August 2025	1	Review Half year Management Accounts
		Audit Committee	Thursday, 21st August 2025	2	Review Q2 Internal audit report
		Nominations Committee	Thursday, 21st August 2025	3	Receive the Nomination & Governance Report
		Full Board	Thursday, 28th August 2025		Declaration of 2025 Half Year Results
		Full BOdfu	mursudy, Zour August 2025	+	Deciaration of 2025 fidit fedi Results
4	4th	Finance Committee	Thursday, 13th November 2025	1	Review of 2026 Budgets
		Audit Committee	Thursday, 13th November 2025	2	Review Q3 internal audit report
		Nominations Committee	Thursday, 13th November 2025	3	Receive the Nomination & Governance Report
		Full Board	Thursday, 20th November 2025		1. Approval of 2026 Budgets
		ruii budi'u	mursday, 20th November 2025		1. Approval of 2020 budgets