
REQUISITION OF SPECIAL GENERAL MEETING OF THE BOTANICAL

SOCIETY OF SOUTH AFRICA

We, the undersigned, members of the Botanical Society of South Africa ("BOTSOC") holding voting rights, do hereby, in terms of clause IX(3) of the Constitution of BOTSOC, requisition the convening of a Special General Meeting by the Council of BOTSOC 91 days after receipt of this requisition. The convening of such Special General Meeting is requisitioned in order to propose and vote on the following motions:

- 1 That the current constitution of BOTSOC adopted on 13 June 2013 be annulled;
- 2 That the document annexed hereto as annexure "A" be adopted as the constitution of BOTSOC;
- 3 That the document annexed hereto as annexure "B" be adopted as the standard constitution of branches of BOTSOC;
- 4 That the term of office of the current members of the Council of BOTSOC end upon adoption of annexure "A" hereto as the constitution of BOTSOC;
- 5 That the following persons be nominated and appointed to comprise the Interim Council of BOTSOC, and that such persons hold office until the next Annual General Meeting of BOTSOC, when a full and proper election of the Council of BOTSOC, as provided for in annexure "A" hereto, shall be held:

Mr Brian Christie	Membership Number:	S02/64268
Mr Dave Henry	Membership Number:	S11/34321
Dr Bruce McKenzie	Membership Number:	S08/71655
Mr Bongani Mnisi	Membership Number:	S01/69197
Prof Eugene Moll	Membership Number:	S08/13681
Dr Sershen Naidoo	Membership Number:	80007
Mrs Marinda Nel	Membership Number:	S02/40819