

A G E N D A

Ref. 611107

NOTICE IS HEREBY GIVEN OF THE	:	ANNUAL GENERAL MEETING OF MEMBERS
DATE	:	THURSDAY, 22 JUNE 2017
TIME	:	09H00
PLACE	:	SAICA Offices, 17 Fricker Road, Illovo, Sandton

- | | | Att. |
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| 1. | QUORUM
To establish whether or not a quorum is present. | |
| 2. | APPROVAL OF PREVIOUS MINUTES (View)
To NOTE and APPROVE the minutes of the previous Annual General Meeting held on the 23 June 2016. | 1
(on website) |
| 3. | NOTICE OF THE ANNUAL GENERAL MEETING (View) | |
| 3.1. | To NOTE that a Notice to members convening the Annual General Meeting was published in the April, May and June issues of the <i>Accountancy SA</i> magazine. | 2
(on website) |
| 3.2. | To NOTE that due and proper Notice convening the Annual General Meeting, as well as the 2016 SAICA Group Financial Report, as included in the 2016 SAICA Integrated Report, was provided to members by the following means: | |
| 3.2.1. | Via electronic mail to members registered on SAICA's database as able to accept communications in this manner. | |
| 3.2.2. | Via SAICA website to all members. (View) | |
| 3.3. | To NOTE that an electronic platform (e-Voting log-on) was made available to members to enable e-voting for both proxy and on-the-day voting processes, and virtual member participation through a webcast, | |
| 3.3.1. | Registration and Proxy voting on the e-voting solution was opened at 09h00 on Tuesday, 6 June 2017 and closed at 09h00 on Tuesday, 20 June 2017. | |
| 3.3.2. | On-the-day voting will be made available during these AGM proceedings through the e-voting solution. | |
| 4. | PROCEEDINGS OF THE MEETING
To NOTE the proceedings for the meeting. | |
| 5. | 2016 SAICA GROUP FINANCIAL REPORT: REFER TO SECTION 13 OF THE SAICA INTEGRATED REPORT (View)
To CONSIDER and, if deemed fit, APPROVE the SAICA Annual Group Financial Report for the year ended 31 December 2016. | 3 (see
integrated
report on
website) |
| 6. | AUDITOR'S REPORT (REFER TO SECTION 13 OF THE SAICA INTEGRATED REPORT) (View)
To CONSIDER and, if deemed fit, APPROVE the Auditor's Report. | 4 (see
integrated
report on
website) |
| 7. | APPOINTMENT OF EXTERNAL AUDITORS
To CONSIDER and, if deemed fit, APPROVE the appointment of KPMG as the external auditors for ensuing year. | |
| 8. | RESULTS OF THE VOTE
To NOTE the results of the vote. | |
| 9. | GENERAL
To NOTE any matters for discussion under general. | |
| 10. | CLOSURE | |

Documents available on the SAICA website [View](#)

1. Minutes of the SAICA AGM of 23 June 2016 (Ref. 588239).
2. AGM Notice for meeting on 25 June 2016 (Ref. 611109).
3. 2016 SAICA Group Financial Report: REFER TO SECTION 13 OF THE SAICA INTEGRATED REPORT
4. Auditors Report: REFER TO SECTION 13 OF THE SAICA INTEGRATED REPORT