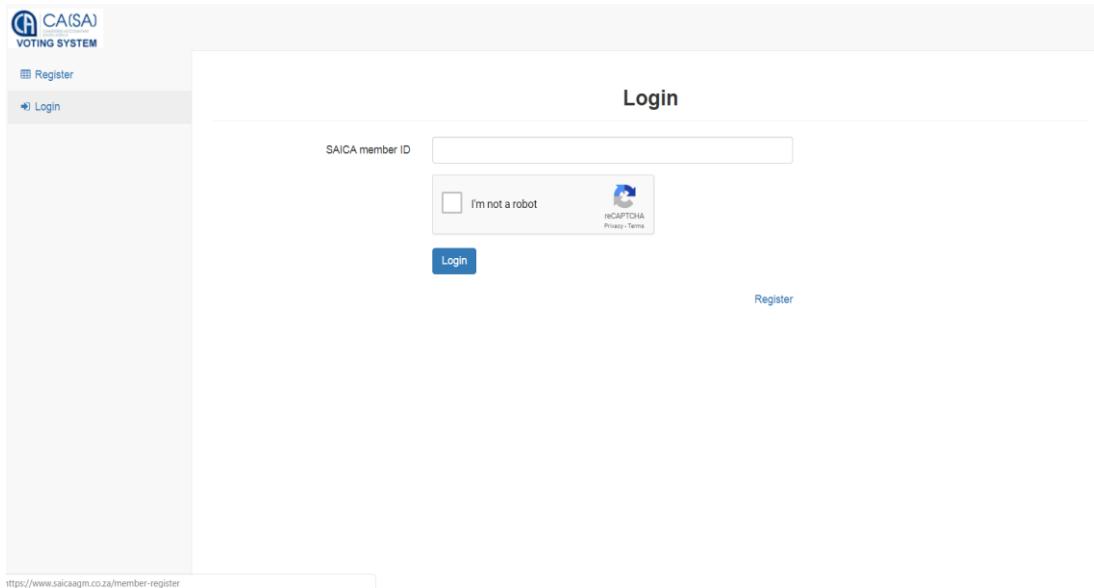


Annual General Meeting

E-Voting and Webcast Guidelines
(on-the-day activities)
2020

Logging on

- Click on the following URL - <https://www.saicaagm.co.za/login>
- Type in your SAICA member ID.
- Tick the “I am not a robot” checkbox.
- Click on Login.
- A message informing you of an OTP will be displayed



The screenshot shows the SAICA Voting System interface. On the left is a sidebar with the CA(SA) logo and the text 'VOTING SYSTEM'. It contains two links: 'Register' and 'Login', with 'Login' being the active link. The main content area is titled 'Login' and features a form with a 'SAICA member ID' input field. Below this is a checkbox labeled 'I'm not a robot' next to a CAPTCHA image. A blue 'Login' button is positioned below the checkbox, and a 'Register' link is located further to the right. The URL 'https://www.saicaagm.co.za/member-register' is visible at the bottom left of the page.

NOTE: This process is applicable for logging in, both for proxy and on-the-day voting.

- Enter your OTP received via SMS or Email.
- Tick the “I am not a robot” checkbox.
- Click on Login

Login

An OTP has been sent to your email and mobile number as currently recorded by SAICA. If you have a problem logging in, then contact the call centre at agm@saica.co.za

Enter OTP

Login

[Register](#)

- You will be redirected to the main voting page.

[Notice of AGM](#)
[Logout](#)

Submit Proxy Vote

How would you like to vote?

☒ Prescribe my own vote
☐ Allow proxy holder to use his/her discretion to vote on my behalf
☐ Combination: Prescribe and discretionary

Prescribe own vote:

#	Resolution	For	Against	Abstain
1	APPROVE the SAICA Group and Institute Annual Financial Statements for the year ended 31 December 2018.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2	APPROVE the Independent Auditor's Report.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3	APPROVE the appointment of MAZARS as the external auditor for the ensuing year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4	APPROVE the amended Constitution as circulated in substitution of the current Constitution in terms of Section 19 of the current Constitution.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Select your proxy:

☒ Saica member
☐ Chairman

Saica member details

Saica member ID:

☐ Accept terms and conditions - [Read T&C](#)

- Click on the Own Voting menu item.
- Complete your vote, per resolution.
- Click on Submit.
- Click on the Discretionary Voting menu option if you have any votes allocated to you, allocate them per resolution.
- Click on Submit.

NOTE: Once you have voted, you will not be able to change your vote or vote again.

Webcast Screen

- Click on the following URL -
<https://www.saicaagm.co.za/login>
- Carry out the steps set out in Logging On section of this document to log on.
- Once you have logged on, you will be taken to the Dashboard page, including the webcast screen.

Webcast Prerequisites

The general requirements to view the webcast are as follows:

- Microsoft Windows PC, Apple Mac, Apple Mobile device or Android Mobile device
- An Internet browser: Google Chrome, Internet Explorer 9 or newer Safari or Firefox
- Adobe Flash Player
- Sound card and speakers or headphones
- An Internet connection. If you are viewing through a corporate / LAN connection please ensure that your organisation allows for streaming through their firewall

Annual General Meeting



Voting status

Voting is currently OPEN

[Click here to vote](#)

Logging off