



Notice of Annual General Meeting



SAICA

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Announcement of the SAICA AGM

The Annual General Meeting of members of the South African Institute of Chartered Accountants (SAICA) will be held on 31 May 2024 at 10:00.

Formal notice of the aforementioned meeting will be provided via the following means:

- Electronic mail – if you are registered on our database as a member capable of accepting communications from SAICA in this manner, and
- SAICA's website – visit www.saica.org.za

Registration and proxy voting via SAICA's e-voting platform will open at 10:00 on Friday, 10 May 2024 and close at 10:00 on Wednesday, 29 May 2024.

In order to use the e-voting facility, members must register and cast their proxy e-votes and follow the on-screen prompts, which will be detailed in the e-voting guidelines. There will be no paper-based proxy-voting option and all proxy voting will be conducted through the e-voting system.

Voting will also be possible on the e-voting solution during the AGM proceedings on 31 May 2024.

Should you require more information, please contact:

- SAICA's Call Centre for assistance at 0861 072 422 or +27 (11) 621 6600, or
- Email AGM@saica.co.za