

A G E N D A

Ref. 667691

NOTICE IS HEREBY GIVEN OF THE	:	ANNUAL GENERAL MEETING OF MEMBERS
DATE	:	TUESDAY, 26 JUNE 2018
TIME	:	09H00
PLACE	:	SAICA Offices, 17 Fricker Road, Illovo, Sandton

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1. **QUORUM**
To establish whether or not a quorum is present.

2. **APPROVAL OF PREVIOUS MINUTES**
To NOTE and APPROVE the minutes of the previous Annual General Meeting held on the 22 June 2017. 1 (on website)

3. **NOTICE OF THE ANNUAL GENERAL MEETING** 2 (on website)
 - 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 *Accountancy SA* magazine.
 - 3.2. To NOTE that due and proper Notice convening the Annual General Meeting, as well as the 2017 SAICA Group Financial Report and the 2017 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; and
 - 3.2.2. via SAICA website to all members.
 - 3.3. To NOTE that an electronic platform 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 5 June 2018 and closed at 09h00 on Sunday 24 June 2018.
 - 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. **2017 SAICA GROUP FINANCIAL REPORT** 3 (on website)
To CONSIDER and, if deemed fit, APPROVE the SAICA Annual Group Financial Report for the year ended 31 December 2017.

6. **AUDITOR'S REPORT (Page 34 of the 2017 Annual Group Financial Report)** 4 (on website)
To CONSIDER and, if deemed fit, APPROVE the Auditor's Report.

7. **APPOINTMENT OF EXTERNAL AUDITORS**
To NOTE the resignation of KPMG as external auditors and the progress made with regard to the appointment of new external auditors.

8. **RESULTS OF THE VOTE**
To NOTE the results of the vote.

9. **GENERAL**
To NOTE any matters for discussion under general.

10. **CLOSURE**

[e-Voting log-on](#) Electronic platform

[View](#) Documents mentioned with this Agenda on the SAICA webpage '2018 AGM'

1. *Minutes of the SAICA AGM of 22 June 2017 (Ref. 619850)*
2. *AGM Notice for meeting on 26 June 2018 (Ref. 667142)*
3. *2017 SAICA Group Financial Report (Ref. 667826)*
4. *Auditors Report: Page 34 of the 2017 Financial Report*