

## NOTICE OF THE SAICA SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting (“SGM”) of members of the South African Institute of Chartered Accountants (“SAICA” or “the Institute”) will be held at **SAICA, 17 Fricker Road, Illovo, Sandton, Gauteng, on Wednesday 23 October 2019 at 09h00.**

### BACKGROUND

Following the adoption of the new Constitution of SAICA (“the Constitution”) on 26 June 2019, the transitional arrangements as provided for in para 21 are as follows:

#### *Transitional Arrangements*

##### *21.1 Upon the adoption of the Constitution by Members:*

*21.1.1 the existing Board will continue in office until the election of the new Board has been completed and the new Board has been constituted;*

*21.1.2 the Board will conduct an exercise to determine the Board Member and Board committee fees up to the following MEETING, to be put forward for approval by Members at the SGM; and*

*21.1.3 the Board shall cause to be created a Transitional Nomination Committee which shall be charged with the drafting of the criteria for members of the new Board, publication of the necessary advertisement to seek nominations and the short listing of candidates to be discussed by the Board with input from the Council if constituted at this time.*

*21.2 A SGM of Members shall thereafter be called by the Board to elect the members of the new Board and approve the Board and Board committee fees until the following MEETING, upon which the existing Board will retire.*

This SGM is therefore called to attend to the following business:

- The election of the members of the new Board of SAICA; and
- To determine the Board fees up to the next AGM.

### BOARD MEMBER ELECTION

Members are referred to the following paragraphs of the Constitution

*6.2.1 The Board may determine the number of Board Members at any time, subject to the proviso that:*

*(i) the minimum number of Board Members shall be 8 (eight);*

*(ii) the maximum number of Board Members shall be 12 (twelve); and*

*(iii) the composition of the Board must be diverse and must have an appropriate mix of race, gender and diversity.*

*6.2.2 The Board shall comprise a balance of executive and non-executive Board Members, with a majority of the Board Members being independent. Subject to the requirement that:*

*(i) the majority of Board Members shall be Chartered Accountants CA(SA); and*

*(ii) a maximum of 3 (three) and not less than 2 (two) of the non-executive Board Members must be non-Chartered Accountants and shall be independent.*



*6.2.3 The President or his or her nominee shall be an ex officio non-independent Board Member.*

*6.2.4 The Board must appoint the CEO and approve his or her nominated senior executive to the Board. The CEO and such nominated senior executive shall be ex officio Board Members.*

Accordingly, there are three ex officio members of the board and a maximum of nine vacancies to be filled at this SGM:

- Three non-executive Board Members who are not Chartered Accountants; and
- Six non-executive Board Members who are Chartered Accountants.

The Transitional Nomination Committee has considered applications received for election to the Board. In considering these applicants and whether or not they should be proposed as board members of SAICA, the committee considered the membership requirements in paragraph 6.2 of the Constitution which includes qualifications and experience of the nominees, as well as the gender, age and racial balance on the board. Having regard to these issues and principles, the committee proposes the following 13 (thirteen) nominees for consideration and election to the board in accordance with the procedure set out below.

As non-executive Board Members who **are not Chartered Accountants** the following 4 (four) candidates are nominated for consideration for the 3 (three) vacancies:

- Ms Babalwa Bekwa BCom (Information Systems), BCom (Informatics Hons), MBA
- Mr Johan du Toit SC B.Proc, LLB; LLM (Corporate Law) (Cum laude)
- Ms Yasmin Forbes MBA, Chartered Director
- Ms Shamila Singh B.A Laws, LLB, MBA

As non-executive Board Members **who are Chartered Accountants** the following 9 (nine) candidates are nominated for consideration for the 6 (six) vacancies:

- Ms Ilse Lubbe CA(SA)
- Ms Tsakani Maluleke CA(SA)
- Ms Refilwe Matenche CA(SA)
- Mr Lesley Ndlovu CA(SA)
- Mr Peter Nelson CA(SA)
- Mr Shaun Osner CA(SA)
- Mr Bonolo Ramokhele CA(SA)
- Ms Monica Singer CA(SA)
- Ms Patricia Stock CA(SA)

Brief curricula vitae of these nominees appear in Annexure A. More comprehensive curricula vitae have been published at the following web page [view](#)

## **ELECTION OF THE BOARD MEMBERS WHO ARE NOT CHARTERED ACCOUNTANTS**

As more persons have been nominated for **the board vacancies of non-executive Board Members who are not Chartered Accountants**, and although each candidate will be voted upon by a separate resolution, the result of the voting for resolutions 1 (one) to 4 (four) shall be determined in accordance with the number of votes cast in favour of each resolution so that the vacancies will be filled by the 3 (three) candidates receiving the highest number of favourable votes. Members are requested to vote



for 3 (three) candidates only. Members may choose to vote for fewer than 3 (three) candidates. Voting for more than 3 (three) candidates will be considered a spoiled vote.

**Ordinary resolution number 1:**

“Resolved that in terms of par 13.1.5 of the Constitution, Ms Babalwa Bekwa be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 2:**

“Resolved that in terms of par 13.1.5 of the Constitution, Mr Johan du Toit be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 3:**

“Resolved that in terms of par 13.1.5 of the Constitution, Ms Yasmin Forbes be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 4:**

“Resolved that in terms of par 13.1.5 of the Constitution, Ms Shamila Singh be, and is hereby, elected to the SAICA board with immediate effect.”

This concludes the resolution related to vacancies for board members who are not Chartered Accountants.

## **ELECTION OF BOARD MEMBERS WHO ARE CHARTERED ACCOUNTANTS**

As more persons have been nominated for **the board vacancies of non-executive Board Members who are Chartered Accountants**, and although each nominee will be voted upon by a separate resolution, the result of the voting for resolutions 5 to 13 shall be determined in accordance with the number of votes cast in favour of each resolution so that the vacancies will be filled by the 6 (six) candidates receiving the highest number of favourable votes. Members are requested to vote for 6 (six) candidates only. Members may choose to vote for fewer than 6 (six) candidates. Voting for more than 6 (six) candidates will be considered a spoiled vote.

**Ordinary resolution number 5:**

“Resolved that in terms of par 13.1.5 of the Constitution, Ms Ilse Lubbe be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 6:**

“Resolved that in terms of par. 13.1.5 of the Constitution, Ms Tsakani Maluleke be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 7:**

“Resolved that in terms of par. 13.1.5 of the Constitution, Ms Refilwe Matenche be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 8:**

“Resolved that in terms of par.13.1.5 of the Constitution, Mr Lesley Ndlovu be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 9:**



“Resolved that in terms of par.13.1.5 of the Constitution, Mr Peter Nelson be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 10:**

“Resolved that in terms of par.13.1.5 of the Constitution, Mr Shaun Osner be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 11:**

“Resolved that in terms of par.13.1.5 of the Constitution, Mr Bonolo Ramokhele be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 12:**

“Resolved that in terms of par.13.1.5 of the Constitution, Ms Monica Singer be, and is hereby, elected to the SAICA board with immediate effect.”

**Ordinary resolution number 13:**

“Resolved that in terms of par.13.1.5 of the Constitution, Ms Patricia Stock be, and is hereby, elected to the SAICA board with immediate effect.”

**APPROVAL OF BOARD FEES**

Background to resolution 14

In terms of par. 13.1.6 of the Constitution, the members must approve the increase/decrease and/or any change in the basis of determining the Board and Board committee member fees for the ensuing year. The next resolution proposes the board fees which the Board is putting forward having obtained expert advice.

The proposed fees represent the board fees EXCLUSIVE of VAT and VAT may be payable in addition to the above amounts to qualifying board members, but will have a zero net effect on SAICA.

The basis for calculating the hourly fee of the non-executive members of the board is the current guideline on fees for audits and audit related services performed by auditors in private practice on behalf of the Auditor-General of South Africa (Circular 01/2019). More specifically, the hourly rate applicable is the charge out rate for partners, directors and specialists which is currently (1 April 2019 to 31 March 2020) fixed at R3 028.

For purposes of determining the appropriate fee for the Board Chairperson, the conventional rule has been applied, which suggests that the chairperson hourly fee should be R3 028 x 1.5. This results in an hourly fee of R4 542. This fee is all inclusive and covers the prescribed chairmanship of the Nomination and Governance committee. The proposed fee also covers time spent in-between meetings.

For the purpose of determining the appropriate fee for the chairpersons of the board committees, the hourly rate was fixed at R3 028 x 1.25. The result is an hourly fee of R3 785.

The fee of a chairperson will be paid as a 50% retainer and 50% for their attendance at meetings. The fee for board and committee members will be paid on the basis of attendance only.

As per the Constitution, the following committees will be constituted ab initio:



1. Audit and Risk Committee;
2. Human Resources and Remuneration Committee;
3. Nomination and Governance Committee;
4. Social, Ethics and Transformation Committee; and
5. Digital Transformation Governance Committee

#### Ordinary Resolution 14

“Resolved that the Institute be, and is hereby, authorised to pay fees to non-executive board members for their services as non-executive board members for the period from the date of the passing of this special resolution, as follows:

			Base fee
1	Board	Chairman	R 375 000
2	Board	Non-executive Member	R 145 000
3	Audit and Risk Committee	Chairman	R120 000
4	Audit and Risk Committee	Non-executive Member	R 96 000
5	Other Board Committees	Chairman	R 90 000
6	Other Board Committees	Non-executive Member	R 72 000

Such fees will be adjusted proportionally for any special or unscheduled meetings lasting in excess of three hours and which are in addition to the scheduled four meetings per annum. Similarly, the fees will be adjusted proportionally, should a committee meet less than four times a year.

The percentage of voting rights required for ordinary resolution number 14 to be adopted is more than 50% (fifty percent) of the voting rights exercised on the resolution by members present at the meeting or represented by proxy and entitled to exercise voting rights on the resolution.

#### REGISTRATION AND PROXY VOTING

Registration and proxy voting via SAICA’s e-voting platform opens at 09h00 on Tuesday, 8 October 2019 and closes at 09h00 on Monday, 21 October 2019, 48 (forty-eight) hours before the time appointed for the SGM.

In order to use the e-voting facility, members must [log on](#) and cast their proxy e-votes and follow the on-screen prompts which have been detailed in the [e-voting guidelines \(proxy voting\)](#). There will be no paper-based voting option. All proxy voting will be conducted through the e-voting system.

#### ON-THE-DAY VOTING

Members will be able to [log on](#) to the SGM e-voting platform on 23 October 2019 and supply their SAICA membership number, South African ID number, or Passport number and follow the on-screen prompts. [Read e-voting and webcast guidelines \(on-the-day activities\)](#) for assistance in this regard. If proxy e-votes have not been cast, members will be allowed to cast their e-votes when the voting is opened during SGM proceedings. There will be no paper-based voting as all voting will be electronic.

#### WEBCAST ACCESS TO THE SGM

SAICA members will be able to utilise the webcast option to participate remotely in the SGM proceedings on 23 October 2019, by logging on to the [Webcast Dashboard \(Read e-voting and webcast guidelines, on-the-day activities\)](#). This will enable online submission of comments or questions, which will be presented to the chairman for action, at the chairman’s discretion. The SGM will be adjourned to enable the e-voting process to be completed. The meeting will be re-convened to allow the chairman to announce the results. Members joining via webcast and casting an electronic vote are requested to stay connected during this process. Additional instructions on the proceedings at the SGM will be provided by the chairman at the SGM.

**QUERIES**

Email [SGM@saica.co.za](mailto:SGM@saica.co.za) to log any technical support queries relating to the e-voting platform.

**TERMS AND CONDITIONS**

[Read the SAICA SGM e-voting Terms and Conditions.](#)

Issued by:

**Jaco Snyman**

**Company Secretary**

The South African Institute of Chartered Accountants

01 October 2019.









## ANNEXURE A

Please consider the following short CV's of the candidates.

### CHARTERED ACCOUNTANTS CANDIDATES




	<p><b>Ilse Lubbe CA(SA)</b></p> <p>Ilse Lubbe is an Associate Professor at the University of Cape Town. She graduated at the University of Johannesburg and qualified as a CA(SA) in 1985. She completed her professional accounting training at the then Coopers and Lybrand (now PwC) and later joined a financial services group as CFO and company secretary at the time when the group listed. When the family moved to Cape Town she lectured at the University of Western Cape. In 2002 she started her long academic career at the University of Cape Town where she obtained the Masters in Higher Education degree in 2010. She received the Heltasa TAU (Teaching Advancement at University) Fellowship in 2016.</p> <p>Ilse is currently a member of the Accounting Standards Board, its Technical Committee and the SAICA Public Sector Committee. She has been a member of the SAAA Exco since 2013, is associate editor of Accounting Education, an international journal, and the South African Journal of Accounting Research (SAJAR).</p> <p>Ilse has been involved in the education of Accounting professionals for more than 20 years and teaches at both undergraduate and postgraduate level. Her research interest is Accounting Education (with several publications in this field) and she is currently the team leader of the Ethics Collaboration Research Group. She is also the project leader of the capacity building team that supports the University of Zululand with the development of their undergraduate programme and subsequent SAICA accreditation.</p> <p>Ilse was responsible for the planning, registration and development of the curriculum for the new Postgraduate Diploma in Public Sector Accounting (at UCT) and is the programme convener since its launch in 2015. Her role as the lead author of the <i>textbook Financial Accounting, IFRS Principles</i> (published by Oxford University Press), participation in panel discussions, presentations at conferences and research publications have contributed to her international profile.</p>
	<p><b>Tsakani Maluleke CA(SA)</b></p> <p>As well as being a CA(SA), Ms Maluleke is also a Registered Auditor and has a post-graduate Diploma in Development and Public Management and a post-graduate Diploma in Accountancy BComm (Accounting).</p> <p>Ms Maluleke is a highly accomplished, inspirational and result-driven leader with more than 20 years of experience in the private and public sectors, spanning diverse areas including Auditing, Consulting, Corporate Advisory, Development Finance, Investment Management and Skills Development. She is a respected business leader with a wealth of governance experience gained</p>





	<p>through participation on numerous corporate boards and strategic committees, including: Aberdare Cables (Pty) Limited (Africa's largest cable manufacturer), Onelogix Limited, Public Investments Corporation (Africa's largest asset manager), SAICA, IRBA, FAIS Ombud, Alt-X Advisory Committee and Fasset, which she chaired.</p> <p>She is a passionate advocate and active contributor to the growth and transformation of the Accountancy Profession, through her work with various organisations including Business Unity South Africa, Presidential Advisory Council on BEE, African Women Chartered Accountants, the Association for the Advancement of Black Accountants of Southern Africa (where she is a Past President), as well as the CA Charter Council (where has served as Chairman for 9 years).</p> <p>She is currently the Deputy Auditor General and CEO of the Office of the Auditor-General of South Africa, the first woman to hold this executive position in the organisation's 103 history.</p>
	<p><b>Refilwe Matenche CA(SA)</b></p> <p>Refilwe Matenche is currently a lecturer at the University of South Africa (Unisa) in the Department of Auditing. Refilwe has governance experience as the Chairperson of the Health and Welfare Sector Education Training Authority under the Department of Higher Education and Training and as a board member of the Free State Development Corporation. Refilwe's passion for gender equality led her to being the Founder and President of the non-profit organisation for women professionals, the African Women's Movement (AWM) with presence outside of South Africa. Refilwe is also a member of the Golden Key International Honour Society resulting from her outstanding performance at the University of Witwatersrand as part of the top 15% in the institution. She was also a South African Institute of Chartered Accountants (SAICA's) Top 35 under 35 2018 finalist for her outstanding contribution towards women empowering initiatives.</p>
	<p><b>Lesley Ndlovu CA(SA)</b></p> <p>Lesley Ndlovu qualified as a Chartered Accountant in 2006 after serving his articles at Deloitte. He is based in London, as the CEO of a Lloyd's of London insurance syndicate. He has extensive international experience in insurance and investment management. He has held senior management positions across the financial services industry in Bermuda, Singapore, France and the United Kingdom. He is currently a Non-Executive Director for various financial services companies around the world.</p> <p>From 2016 to 2017, he was based in Paris, as Head of Corporate Development for AXA Global Asset Management where he was responsible for strategy and corporate finance. Previously, he was the Chief of Staff and Executive Assistant to the Deputy CEO and then the Chairman of the AXA Group in Paris, where he led strategic projects across AXA's worldwide operations. He joined the AXA Group in 2013 as Chief Investment Officer for AXA Singapore. Prior to joining AXA, he was Vice President, Investments at AXIS Capital in Bermuda, managing a global fixed income investment portfolio.</p>





	<p><b>Peter Nelson CA(SA)</b></p> <p>Peter is an experienced business executive and director who has served local and international companies across various industries including telecommunications, healthcare, manufacturing, mining and logistics. He qualified as a Chartered Accountant in 1979 and is a finance specialist with numerous local and international transactions to his credit. He currently advises on M&amp;A, strategy and technology. He also assists CFO's and executives in their approach to best meeting the needs of their respective organisations.</p> <p>Most recently he served as the Chairman of PPC Cement. He has also served on the Boards of Telkom, Netcare, General Healthcare Group (UK), BMW South Africa, Mondi and several subsidiaries within the Barloworld Group.</p>
	<p><b>Shaun Osner CA(SA)</b></p> <p>Shaun qualified as a Chartered Accountant in 2005. Since qualifying he has served various SAICA structures as a committee member, Deputy Chairman and Chairman. He is currently Chairman of the SAICA Medical Schemes Project Group and National Members in Business Committee. He is a SAICA Board member and Chairs the Digital Transformation Governance Committee and is a member of the Finance Committee and Education Fund Committee. He has held the position of Chief Financial Officer of SA's largest medical scheme and is currently the Head of Strategic Finance for Discovery Health. He has extensive experience in corporate financial reporting, governance, business and investment strategy. He is passionate to ensure SAICA regains public trust and continues to develop responsible leaders. Being a current SAICA Board member brings continuity to assist in transforming our Institute.</p>
	<p><b>Bonolo Ramokhele CA(SA)</b></p> <p>Bonolo graduated from Wits University and completed his articles at Deloitte and Touché. His awards include the World Economic Forum Global Shapers Alumni and SAICA Top 35 CA(SA) under 35 in SA (2014). He is an entrepreneur and founder Executive Chairperson of Differentia group of companies. The entity has a M&amp;A advisory firm, a bulk fresh produce retailer (Fresh Harvest), a meat processing and bulk meat retailer (Seshebo Meat) and a registered FSP short term and crop insurance business (Differentia Financial Services). He is also a partner of Huruma Inc. and part owner of a healthcare startup focusing on cervical cancer (Heal IT) and a veteran of a couple failed businesses. His Board experience includes: Chairman of the audit committees at CJC TVET College and Matthew Goniwe School of Leadership (Unqualified audit opinions) responsible for training all teachers in Gauteng and Chairman of the finance committees at Gauteng CET College. He was also appointed by the Deputy President to sit on the board of the South African National Aids Council Trust and is the Treasurer General of the apex organised business organisation in the country, the Black Business Council.</p>





	<p><b>Monica Singer CA(SA)</b></p> <p>Monica Singer was the first CEO of South Africa's Central Securities Depository (CSD), Strate (Pty) Ltd which she set up in 1998. Strate performs the back office functions for all the stock exchanges in South Africa and for money market instruments. In August 2017 Monica resigned as the CEO of Strate and all related board positions so she could concentrate in bringing blockchain technology to all relevant industries. In October 2017, Monica was appointed as South Africa Lead for Consensys. Consensys is assembling the tools needed to build and scale a world where distributed applications enable a new class of frictionless, global commerce with inclusion for all.</p> <p>In 2018, Monica was appointed as one of the Patrons of the Corporate Governance Framework (CGF) Research Institute in South Africa. In June 2018, she was appointed board member of the Global Legal Identifier Foundation (GLEIF) based in Switzerland and in May 2019 she was appointed Professor of Practice in the School of Accounting in the University of Johannesburg. In May 2019, Monica was also appointed to represent Consensys on the Accounting Blockchain Coalition (ABC) board. ABC is defining market practices in accounting, auditing and tax for digital assets and distributed ledger technologies, including blockchain.</p> <p>Monica has held numerous board and advisory positions. She was the Vice President of the African Middle East Regional Association of CSDs (AMEDA) and a member of the World Forum of CSDs (WFC). She was also involved in a number of charitable organisations including Strate Charity Shares and chaired for 10 years Afrika Tikkun Investment Trust.</p> <p>Monica previously worked at the World Bank in Washington DC in 1995/96 and was the Technical Director of the South African Institute of Chartered Accountants (SAICA) from 1990 to 1996. Monica completed her articles with the audit firm Arthur Young (subsequently EY) in 1987. Monica has been recognised over the last 20 years with many awards, the most notable being the first winner of the Conscious Company award in 2017.</p>
	<p><b>Patricia Stock CA(SA)</b></p> <p>Ms Stock is a highly experienced, skilled and qualified Audit Executive, Director and Chartered Accountant with more than 12 years operational and senior management experience. She has a solid track record in leading and managing organisations, strategic business units, and teams in challenging and diverse environments. She is currently the CEO of AKA Africa Group, specialising in the provision of assurance, audit quality assurance, transformation (incl. BBBEE) advisory, people development (incl. SETA accredited training) and financial management and risk advisory services.</p> <p>Prior to that, she was an Audit Director (Partner) and Head of Transformation for the group of companies under BDO SA and discharged various audit and audit quality assurance roles at the Auditor General of South Africa. She has a proven traceable record in providing leadership in financial policies and procedures, transformation advisory, relationship management, people development, governance and strategy implementation. She is passionate about contributing to the development of professional skills in Africa.</p> <p>She is currently Audit Committee member of CBE, a Trustee - The Willis Towers Watson Trust and Non-Executive director of MIC.</p>





	<p>Her past board and leadership roles include Non-Executive Director – FASSET (Board, ARC and REMCO chairperson); Audit Committee member – Service SETA and DoW; Non-Executive Director – Ripple Reading (NPO) ; Executive Director – BDO South Africa; Non-Executive Director - BDO Consulting Services; Non-Executive Director - Freedom Energy Holdings; Executive Director (Partner) - BDO South Africa Inc; Head of Transformation and Chairperson of the Transformation Advisory Committee - BDO South Africa Group; Senior Manager (Audit Engagement Partner) and Audit Quality Control Specialist - AGSA .</p>
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## NON CHARTERED ACCOUNTANTS CANDIDATES

	<p><b>Babalwa Bekwa BCom(Information Systems), UCT; BCom (Informatics Hons), RAU; &amp; MBA, GIBS</b></p> <p>Babalwa serves as a non-executive director on the CALIBA Group board and in her current role sits at EXCO management. She has 16 years IT experience and her core skills are in IT innovation, digital strategy and organisational transformation management, Digitisation strategy implementation including mobile application design, product innovation, digital marketing strategy and social media. Her digital strategy experience spans Banking (7 years), Public sector (5 years), Telecoms (4 years) and Insurance (1 year). She is passionate about guiding organizations on the strategic leverage that technology provides and people change management strategies. She is a proponent of sound business strategy, the value of accounting in protecting business integrity and practical financial governance.</p> <p>She currently heads up the strategic project office at Discovery and is passionate about Robotics, Machine learning and data innovation. Her other skills/experience include data management (governance and insight management), IT performance metrics (IT controls, business continuity), Organisational Change and design (human capital management, change management, process engineering, people coaching etc.)</p>
	<p><b>Johan du Toit SC B.Proc., LL.B (UFS); LL.M. (Corporate Law) (cum laude) (UJ).</b></p> <p>Mr du Toit is a Senior Advocate, Johannesburg Bar; Barrister of the Middle Temple, London. Attorney 1979-1984, advocate since 1984, silk awarded 2006. Acting judge occasionally. He is a member of the Institute of Directors (SA and UK), a non-executive director of Imisebe Yethemba, an NPO serving the Alexandra community; and a non-executive director of Seraphim Financial Services (Pty) Ltd (derivative traders). He has extensive experience advising governors on their legal duties and the principles of King IV<sup>TM</sup>. He has several journal publications on governance, one of which suggesting civil liability for certain state-capturers based on them being shadow directors. He is co-author of Shareholder Actions (Bloomsbury Professional, 2nd ed 2017) stating the law in England and South Africa on directors' duties and shareholders' rights. He regularly interacts with CAs providing calculations of loss or business valuation required in litigation.</p>



	<p><b>Yasmin Forbes MBA, Chartered Director.</b></p> <p>Yasmin Forbes, is a savvy technology industry executive with over 35 years extensive professional expertise and significant executive leadership track record.</p> <p>Before starting her own business, Yasmin worked with Technology multinationals such as WordPerfect Corp, Novell, Hewlett Packard, Microsoft and Oracle predominately in Strategy, Sales, Technical and Business Development. After a successful career in leveraging technology as being an enabler for achieving business objectives working with teams across multiple geographies addressing business efficiencies and improving the bottom line. Yasmin coaches executives / directors on being tech-savvy in an environment where the cloud, big data, mobile, social media and the internet of things are changing the way businesses operate and how modern societies work.</p> <p>Her combination of hands-on and executive experience positions her perfectly to provide substantial value as a SAICA Board member, particularly as it relates to addressing current economic and social challenges.</p>
	<p><b>SHAMILA SINGH B.A. Laws, LLB, MBA(NQF9)</b></p> <p>Ms Singh is an Attorney/Corporate practitioner with right of appearance in the High Court and all courts in South Africa and list of council at the International Criminal Court in the Hague. She serves as a committee member on the Law Society S.A. (Human Rights &amp; Constitutional law), a council member on the South African State Theatre (Committees include Finance committee, HR &amp; Remuneration committee) and previously on the Audit &amp; Risk committee , Chairperson of the Tax Board (Durban) for the South African Revenue Services (SARS): Adjudication of Tax Disputes with decision making, and a panellist on the Land Rights Management Facility (LRMF) a Project of the Department of Rural Development Land Reform (DRDLR) since 22 June 2010.(Social development, Security of tenure and Sustainability).</p> <p>She has previously served as a Board member of the Cross-Border Road Transport Agency (CBRTA), The Land Bank of South Africa (LB), Commissioner at the Broadcast Complaints Commission (BCCSA) (Dispute resolution and adjudications), and a Board Member of the iLembe municipality and Enterprise iLembe (Audit &amp; Risk) Committees.</p> <p>Ms Singh brings the following skills: Knowledge/ application of King IV™ principles; sound corporate governance and value creation in entities including N.P.O; Knowledge of accounting principles and integrated processes; managerial IT, economics, financial management; social and ethics cultural implementation/ monitoring; legal advisor / consultant. Communication, Business analysis and problem solving, Decision making, lateral thinking and strategic vision, Leadership, management and people skills.</p>