

RESULTS OF THE SAICA SGM 23 OCTOBER 2019

THE ELECTED NON-CHARTERED ACCOUNTANTS BOARD MEMBERS
Resolved that in terms of par 13.1.5 of the Constitution, Ms Babalwa Bekwa was elected to the SAICA board with immediate effect.
Resolved that in terms of par 13.1.5 of the Constitution, Mr Johan du Toit was elected to the SAICA board with immediate effect.
Resolved that in terms of par 13.1.5 of the Constitution, Ms Yasmin Forbes was elected to the SAICA board with immediate effect.

THE ELECTED CHARTERED ACCOUNTANTS BOARD MEMBERS
Resolved that in terms of par 13.1.5 of the Constitution, Ms Ilse Lubbe be was elected to the SAICA board with immediate effect.
Resolved that in terms of par. 13.1.5 of the Constitution, Ms Tsakani Maluleke was elected to the SAICA board with immediate effect.
Resolved that in terms of par. 13.1.5 of the Constitution, Ms Refilwe Matenche was elected to the SAICA board with immediate effect.
Resolved that in terms of par.13.1.5 of the Constitution, Mr Bonolo Ramokhele was elected to the SAICA board with immediate effect.
Resolved that in terms of par.13.1.5 of the Constitution, Ms Monica Singer was elected to the SAICA board with immediate effect.
Resolved that in terms of par.13.1.5 of the Constitution, Ms Patricia Stock was elected to the SAICA board with immediate effect.

PAYMENT OF FEES TO SAICA BOARD MEMBERS	FOR	AGAINST	ABSTAIN	RESULT
To approve the fees payable to the non-executive board members for their services as non-executive board members.	172	55	61	PASSED