Special General Meeting

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

2019

SAICA

On-the-day-voting

Logging On

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develop.influence.lead.

- Click on the following URL - https://www.saicasgm.co.za
- 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

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

■ You will be redirected to the main voting page.

CA(SA)
VOTING SYSTEM

- 🏠 Dashboard
- 👤 Own Voting
- 👥 Discretionary Voting
- 📄 Notice of SGM
- ⏻ Logout

Special General Meeting

Vote on all resolutions

#	Resolution 1 - 4 NOTE: 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.	For
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 (non CA)	☐
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 (non CA)	☐
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 (non CA)	☐
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 (non CA)	☐

#	Resolution 5 - 13 NOTE: 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.	For
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 (CA)	☐
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 (CA)	☐

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- **You will be redirected to the main voting page.**

#	Resolution 5 - 13 NOTE: 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.	For
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 (CA)	☐
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 (CA)	☐
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 (CA)	☐
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 (CA)	☐
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 (CA)	☐
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 (CA)	☐
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 (CA)	☐
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 (CA)	☐
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 (CA)	☐

#	Resolution - 14 NOTE: Please refer to the notice of Special General Meeting for the table of directors fees (Page 5).	For	Against	Abstain
14	To approve the fees payable to the non-executive board members for their services as non-executive board members	○	○	○

Submit

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- 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.

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Webcast screen

- Click on the following URL - https://www.saicasgm.co.za
- Carry out the steps set out in <u>Logging On</u> 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

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Webcast - On-the-Day Voting

Voting status

Voting is currently OPEN

Click here to vote

Logging Off

- Click on the Logout menu option.

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