Special General Meeting

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

2019

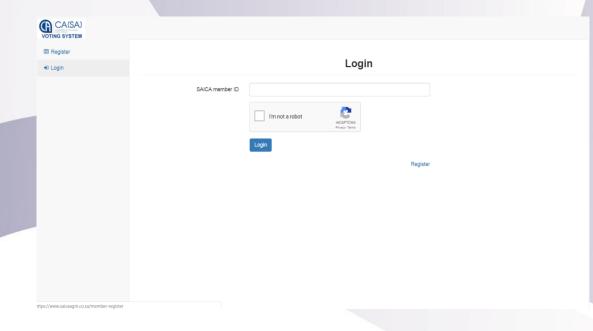


On-the-day-voting

Logging On



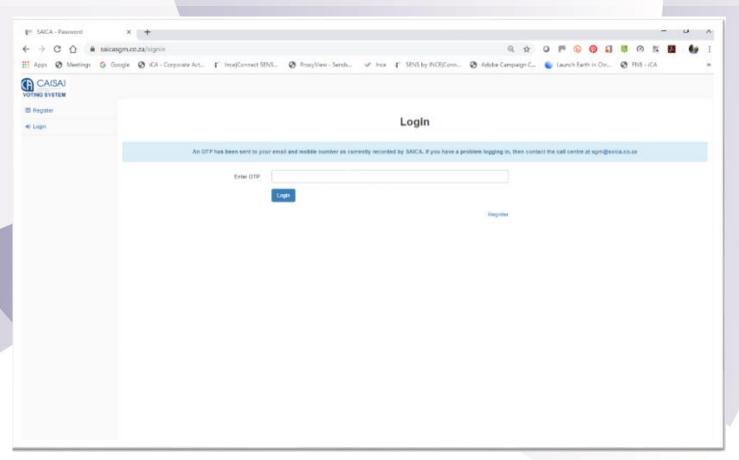
- ■Click on the following URL https://www.saicasgm.co.za
- ■Type in your SAICA member ID.
- ■Tick the "I am not a robot" checkbox.
- Click on Login.
- A message informing you of an OTP will be displayed



NOTE This process is applicable for logging in, both for proxy and on-the-day voting.

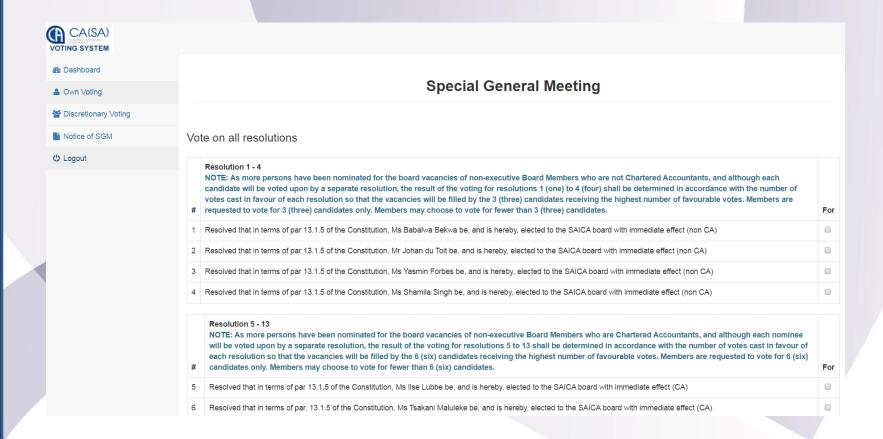


- Enter your OTP received via SMS or Email.
- Tick the "I am not a robot" checkbox.
- Click on Login





You will be redirected to the main voting page.





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



- 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.



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





Voting status

Voting is currently OPEN Click here to vote



Logging Off



develop.influence.lead.

• Click on the Logout menu option.

