

A G E N D A

Ref. 673921

NOTICE IS HEREBY GIVEN OF THE	:	SPECIAL GENERAL MEETING OF MEMBERS
DATE	:	TUESDAY, 31 JULY 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.	NOTICE OF A SPECIAL GENERAL MEETING	1 (on website)
2.1.	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,	
2.1.1.	Registration and Proxy voting on the e-voting solution was opened at 09h00 on Tuesday 10 July 2018 and closed at 09h00 on Sunday 29 July 2018.	
2.1.2.	On-the-day voting will be made available during these SGM proceedings through the e-voting solution.	
3.	PROCEEDINGS OF THE MEETING	
	To NOTE the proceedings for the meeting.	
4.	APPOINTMENT OF EXTERNAL AUDITORS	
	To CONSIDER and, if deemed fit, APPROVE the appointment of Mazars as the SAICA external auditors for the ensuing year	
5.	RESULTS OF THE VOTE	
	To NOTE the results of the vote.	
6.	GENERAL	
	To NOTE any matters for discussion under general.	
7.	CLOSURE	

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

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1. AGM Notice for meeting on 31 July 2018 (Ref. 673801)