

AGENDA

- MEETING:** 2025 SPECIAL GENERAL MEETING (SGM) OF MEMBERS AND ASSOCIATES.
- DATE:** WEDNESDAY, 10 SEPTEMBER 2025.
- TIME:** 12:00 (SAST) (Please join by 11:45 (SAST) to allow for a quorum to be confirmed before the meeting commences).
- PLACE:** The meeting will be held at the SAICA Office, 17 Fricker Road, Illovo, Sandton, Johannesburg. Members and associates may attend in-person or via webcast. Members and associates who will be attending in-person should **RSVP [here](#)** by **Thursday, 4 September 2025**. Webcast details are available on the official SGM notice.

Documents mentioned within this Agenda can be viewed [here](#).

1. QUORUM

- 1.1. To establish whether a quorum is present.

2. CONFIRMATION OF NOTICE AND DOCUMENT CIRCULATION

- 2.1. To NOTE that a Notice to members and associates convening the Special General Meeting was published in the August and September 2025 issues of the Accountancy SA magazine.
- 2.2. To NOTE that the Notice of the Special General Meeting has been circulated to members and associates by the following means:
- 2.2.1. Via electronic mail to members registered on SAICA's database as able to accept communications in this manner; and
- 2.2.2. Via the SAICA website, which is accessible to all members and associates.
- 2.3. To NOTE that an electronic platform was made available to members and associates to enable e-voting for both proxy and on-the-day voting processes and virtual member participation through a webcast.
- 2.4. Registration and Proxy voting on the e-voting solution opened at 12:00pm on Tuesday, 19 August 2025, and closed at 12:00pm on Monday, 8 September 2025.
- 2.5. On-the-day voting will take place during the SGM proceedings through the e-voting solution.

3. CHAIRMAN'S ADDRESS

- 3.1. To allow the Chairman to address members on the proposed Constitution amendments.

4. CONSTITUTION REVIEW

- 4.1. To allow the CEO to address members on the proposed Constitution amendments.
- 4.2. **SPECIAL RESOLUTION 1: APPROVAL OF THE AMENDMENTS TO THE SAICA CONSTITUTION**
- 4.2.1. To CONSIDER and, if supported, APPROVE the revised SAICA Constitution in terms of paragraph 18 of the current Constitution (approved 26 May 2022), which requires amendments to be approved by no less



than three-fourths of the members and associates who are present in person or electronically or by proxy at the General Meeting of such members and associates, with the effective dates specified.

4.3. BY-LAWS FOR NOTING

- 4.3.1. To NOTE the proposed amendments to the SAICA By-laws, which will be submitted and recommended for approval to the Board of SAICA following the approval of the Constitution.

5. RESULTS OF THE POLLS

- 5.1. To NOTE the results of the polls.

6. GENERAL

- 6.1. To NOTE any matters of a general nature

7. CLOSURE