DIFFERENCE MAKERS

SGM E-VOTING GUIDELINES (PROXY VOTING 2025)











INTRODUCTION



This document aims to assist all users of the e-voting platform in understanding how it works and what they will be able to action on it. There following are the key elements available on the e-voting platform:

- Logging On
- Proxy Voting
- Revocation of votes
- Logging Off

LOGGING ON





SAICA SGM 2025

To log in, please use your **SAICA member ID** or **South African ID number**. You will receive a **one-time pin (OTP)** via email or SMS. Voting is only available to members in good standing. If you have any questions, please contact the SAICA Call Centre at 0861 072 422 or +27 (11) 621 6660, or email agm@saica.co.za.

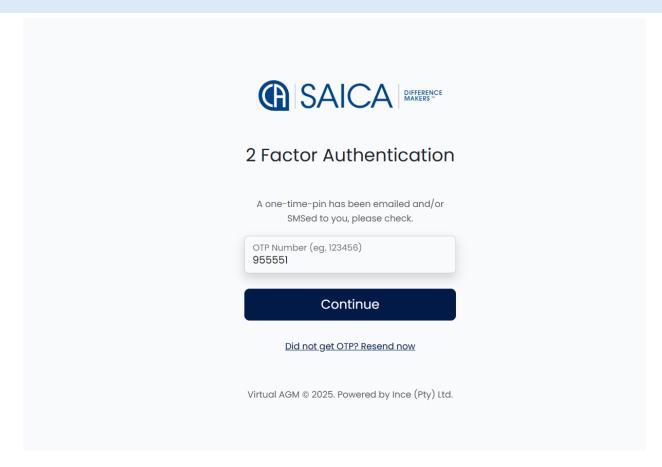
Please enter your details to login		
Username		
	A pin will be sent to you after login via email or SMS. Dogin	

- Click on the following URL https://event.saicaagm.com/
- Type in your SAICA member ID or SA ID number.
- Click on Login



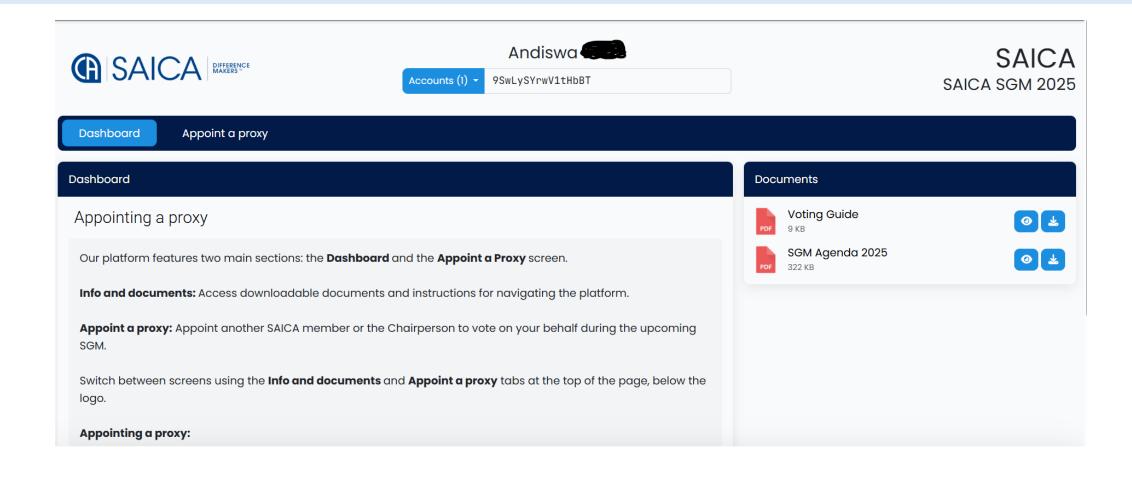
LOGGING ON





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









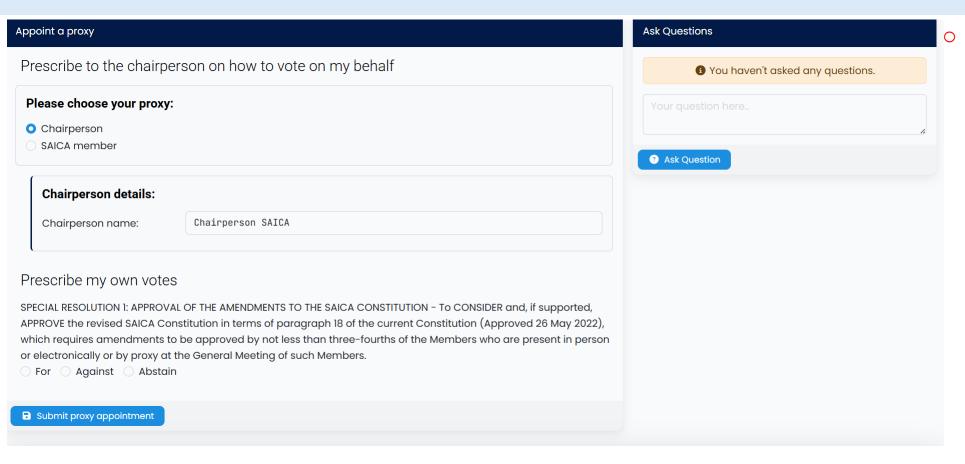
Appointing a proxy:

- 1. Select Your Proxy:
 - Choose between appointing the **Chairperson** or another **SAICA member** in good standing.
 - If selecting a SAICA member, you must enter their **SAICA member reference number** in the provided field.
- 2. Prescribe Your Own Votes:
 - For the resolution, please indicate your vote by selecting For, Against, or Abstain.
- 3. Submit Your Proxy Appointment:
 - Once you have completed the selections, click on the **Appoint a Proxy** button to confirm your submission.

Note: By appointing a proxy, you ensure that your vote is counted even if you are unable to attend the AGM. Please note that all voting will be conducted electronically, and discretionary voting by proxies is not permitted.

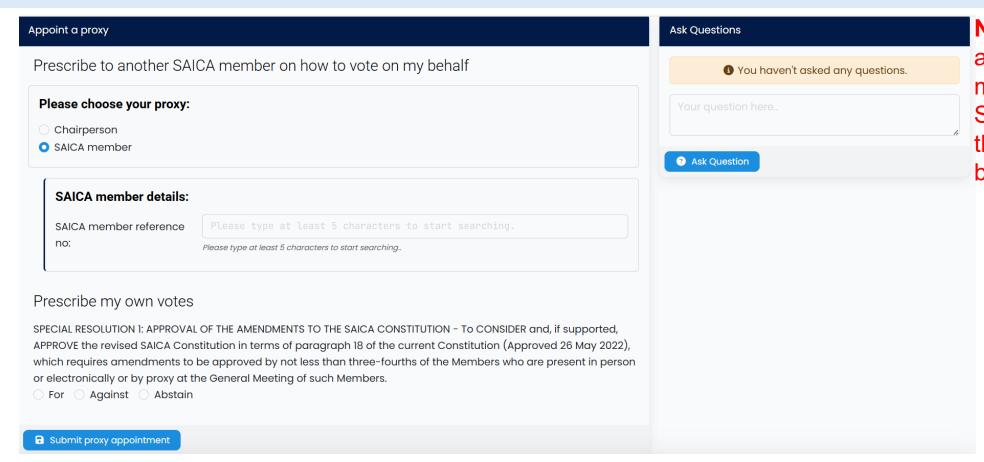
Appoint a proxy





Please note that you may also pose a question under the ASK QUESTIONS tab and click on Ask Question.





NOTE: Where a vote is allocated to a SAICA member, the correct SAICA ID number of that member needs to be completed.



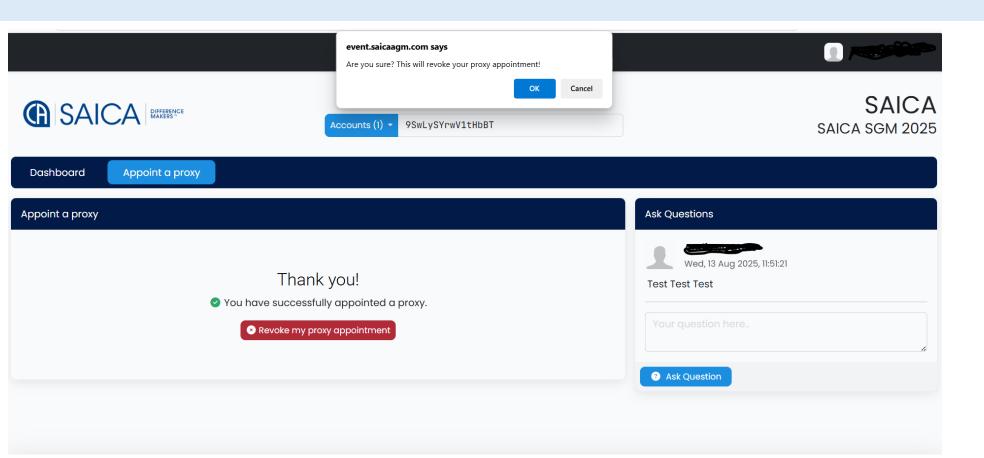
Dashboard Appoint a proxy		
Appoint a proxy	Ask Questions	
Thank you! Vou have successfully appointed a proxy. Revoke my proxy appointment	Wed, 13 Aug 2025, 11:51:21 Test Test Test Your question here	
	3 Ask Question	

Virtual AGM @ 2025 Powered by Ince (Ptv) Ltd



REVOCATION OF A VOTE



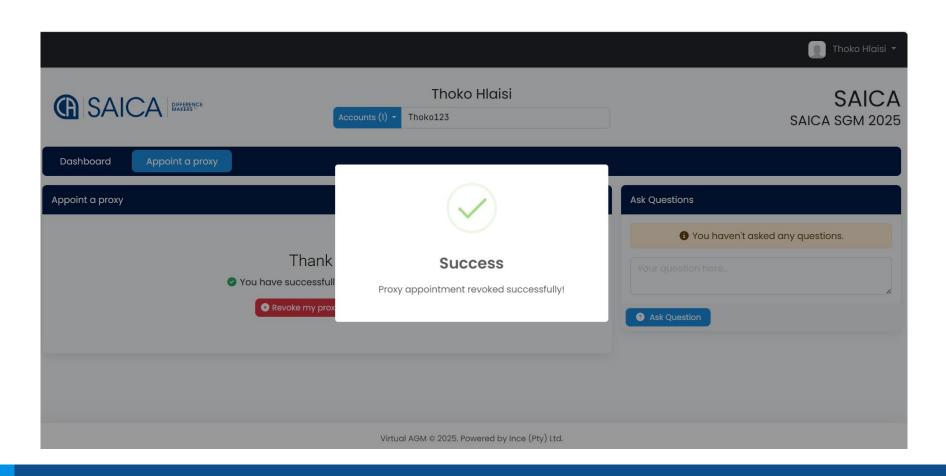


NOTE: A member may revoke their vote by clicking on the revoke my proxy appointment.

A pop-up message will appear, confirming revocation.











GENERAL REQUIREMENTS

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, Microsoft Edge or newer Safari or Firefox, Adobe Flash Player
- > An Internet connection.
- If you are viewing through a corporate / LAN connection please ensure that your organization allows for streaming through their firewall

