

Announcement of the SAICA Annual General Meeting

The Annual General Meeting of members of the South African Institute of Chartered Accountants (SAICA) will be held on **25 May 2023** at **12h00**.

Formal notice of the aforementioned meeting will be provided via the following means:

- 1) Electronic mail – if you are registered on our database as a member capable of accepting communications from SAICA in this manner; and
- 2) SAICA website – visit www.saica.org.za.

Registration and proxy voting via SAICA's e-voting platform will open at 12h00 on Thursday 4 May 2023 and close at 12h00 on Tuesday 23 May 2023.

In order to use the e-voting facility, members must register and cast their proxy e-votes and follow the on-screen prompts which will be detailed in the e-voting Guidelines. There will be no paper-based proxy-voting option and all proxy-voting will be conducted through the e-voting system.

Voting will also be possible on the e-voting solution during AGM proceedings on 25 May 2023.

Should you require more information, please contact:

- SAICA Call Centre for assistance at 0861 072 422 or +27 (11) 621 6600 or;
- Email AGM@saica.co.za.

Issued by:

Jaco Snyman
Board Secretary

The South African Institute of Chartered Accountants