

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 26 May 2022 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.co.za.

Registration and proxy voting via SAICA's e-voting platform will open during the month of **May 2022**. More details will be provided closer to the time.

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 26 May 2022.

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