

Annual General Meeting

E-Voting and Webcast Guidelines
(on-the-day activities)

2022

On-the-day-voting

Logging On

- Click on the following URL - <https://www.saicaagm.co.za>
- Type in your SAICA member ID.
- Tick the “I am not a robot” checkbox.
- Click on Login.
- A message informing you of an OTP will be displayed

The screenshot displays the SAICA Voting System interface. On the left, a navigation menu includes 'Register' and 'Login'. The main content area is titled 'Login' and features a form with the following elements:

- A text input field labeled 'SAICA member ID'.
- A checkbox labeled 'I'm not a robot'.
- A CAPTCHA image with the text 'I'm not a robot' and 'HCAPTCHA Privacy Terms'.
- A blue 'Login' button.
- A 'Register' link.

The URL <https://www.saicaagm.co.za/member-register> is visible at the bottom left of the screenshot.

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

- Enter your OTP received via SMS or Email.
- Tick the “I am not a robot” checkbox.
- Click on Login



Register

Login

Login

An OTP has been sent to your email and mobile number as currently recorded by SAICA. If you have a problem logging in, then contact the call centre at agm@saica.co.za

Enter OTP

Login

[Register](#)

- You will be redirected to the main voting page.

[Notice of AGM](#)

[Logout](#)

Submit Proxy Vote

How would you like to vote?

- Prescribe my own vote
- Allow proxy holder to use his/her discretion to vote on my behalf
- Combination: Prescribe and discretionary

Prescribe own vote:

#	Resolution	For	Against	Abstain
1	APPROVE the SAICA Group and Institute Annual Financial Statements for the year ended 31 December 2018.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2	APPROVE the Independent Auditor's Report.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3	APPROVE the appointment of MAZARS as the external auditor for the ensuing year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4	APPROVE the amended Constitution as circulated in substitution of the current Constitution in terms of Section 19 of the current Constitution.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Select your proxy:

- Saica member
- Chairman

Saica member details

Saica member ID:

Accept terms and conditions - [Read T&C](#)

- Click on the Own Voting menu item.
- Complete your vote, per resolution.
- Click on Submit.
- Click on the Discretionary Voting menu option.
- If you have any votes allocated to you, allocate them per resolution.
- Click on Submit.

NOTE Once you have voted, you will not be able to change your vote or vote again.

Webcast screen

- Click on the following URL - <https://www.saicaagm.co.za>
- Carry out the steps set out in [Logging On](#) section of this document to log on.
- Once you have logged on, you will be taken to the Dashboard page, including the webcast screen.

Webcast Prerequisites

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 or newer Safari or Firefox
- Adobe Flash Player
- Sound card and speakers or headphones
- An Internet connection. If you are viewing through a corporate / LAN connection please ensure that your organisation allows for streaming through their firewall



Dashboard

Own Voting

Discretionary Voting

Logout

Annual General Meeting



Voting status

Voting is currently OPEN

[Click here to vote](#)

Logging Off

- Click on the Logout menu option.