

ANNUAL GENERAL MEETING
E-Voting and Webcast Guidelines
(on-the day voting)
2023

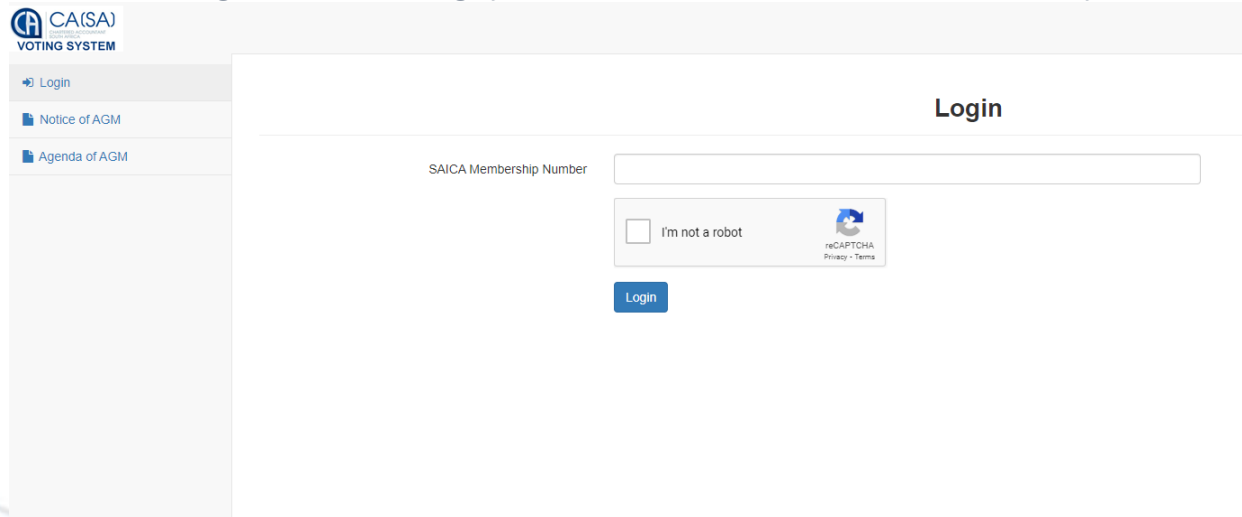


SAICA

DIFFERENCE
MAKERS™

LOGGING ON

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



The screenshot shows the SAICA Voting System interface. On the left is a navigation menu with the SAICA logo and the text 'VOTING SYSTEM'. The menu items are 'Login', 'Notice of AGM', and 'Agenda of AGM'. The main content area is titled 'Login' and contains a form with the following elements: a text input field labeled 'SAICA Membership Number', a checkbox labeled 'I'm not a robot' next to a reCAPTCHA logo, and a blue 'Login' button.

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

LOGGING ON

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

CA(SA)
VOTING SYSTEM

Login

Notice of AGM

Agenda of AGM

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

ON-THE-DAY-VOTING

You will be redirected to the main voting page.

- [Dashboard](#)
- [Own Voting](#)
- [Discretionary Voting](#)
- [Notice of AGM](#)
- [Agenda of AGM](#)
- [Logout](#)

Annual General Meeting

#	Resolution 1	For	Against	Abstain
1	ORDINARY RESOLUTION 1: To CONSIDER and, if supported, APPROVE the appointment of Mazars as the external auditors for the ensuing year.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Resolution 2 - 4				
NOTE: As more persons have been nominated for the board vacancy of a non-executive Board Member who are Chartered Accountants, and although each candidate will be voted upon by a separate resolution, the result of the voting for resolutions 2 to 4 shall be determined in accordance with the number of votes cast in favour of each resolution so that the vacancies will be filled by the 1 (one) candidate receiving the highest number of favourable votes. Members are requested to vote for 1 (one) candidate only.				
#		For		
2	ORDINARY RESOLUTION 2 APPOINTMENT OF A CA BOARD MEMBER: Resolved that in terms of par 13.1.5 of the Constitution, Ms Tiffany-Ann Boesch be and is hereby elected to the SAICA board with immediate effect.	<input type="checkbox"/>		
3	ORDINARY RESOLUTION 3 APPOINTMENT OF A CA BOARD MEMBER: Resolved that in terms of par 13.1.5 of the Constitution, Ms Harriet Heymans be and is hereby elected to the SAICA board with immediate effect.	<input type="checkbox"/>		
4	ORDINARY RESOLUTION 4 APPOINTMENT OF A CA BOARD MEMBER: Resolved that in terms of par 13.1.5 of the Constitution, Ms Alice Le Roux be and is hereby elected to the SAICA board with immediate effect.	<input type="checkbox"/>		
Resolutions 5 - 7				
NOTE: As more persons have been nominated for the two board vacancies of non-executive Board Members who are not Chartered Accountants, and although each nominee will be voted upon by a separate resolution, the result of the voting for resolutions 5 to 7 shall be determined in accordance with the number of votes cast in favour of each resolution so that the vacancies will be filled by the 2 (two) candidates receiving the highest number of favourable votes. Members are requested to vote for 2 (two) candidates only.				
#		For		
5	ORDINARY RESOLUTION 5 APPOINTMENT OF A NON-CA BOARD MEMBER: Resolved that in terms of par. 13.1.5 of the Constitution, Mr John Burke be and is hereby elected to the SAICA board with immediate effect.	<input type="checkbox"/>		
6	ORDINARY RESOLUTION 6 APPOINTMENT OF A NON-CA BOARD MEMBER: Resolved that in terms of par. 13.1.5 of the Constitution, Ms Yasmin Forbes be and is hereby elected to the SAICA board with immediate effect.	<input type="checkbox"/>		
7	ORDINARY RESOLUTION 7 APPOINTMENT OF A NON-CA BOARD MEMBER: Resolved that in terms of par. 13.1.5 of the Constitution, Ms Thandi Thankge be and is hereby elected to the SAICA board with immediate effect.	<input type="checkbox"/>		
Resolution 8 - 9				
#	NOTE: Please refer to the Full Notice of Annual General Meeting for the table of directors fees (Page 3).	For	Against	Abstain
8	ORDINARY RESOLUTION 8 APPROVAL OF ANNUAL BOARD FEES: Resolved that the Institute be, and is hereby, authorised to pay the following fees per meeting to non-executive board members for their services as non-executive board members for the period from the date of the passing of this special resolution.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
9	VOTE ON RESOLUTION 9 : To CONSIDER the approval of the Remuneration Policy and related implementation report by a special non-binding vote for the ensuing year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ON-THE-DAY-VOTING AND WEBCAST

- 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.

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

WEBCAST

Annual General Meeting

Own Voting

Discretionary Voting

Notice of AGM

Agenda of AGM

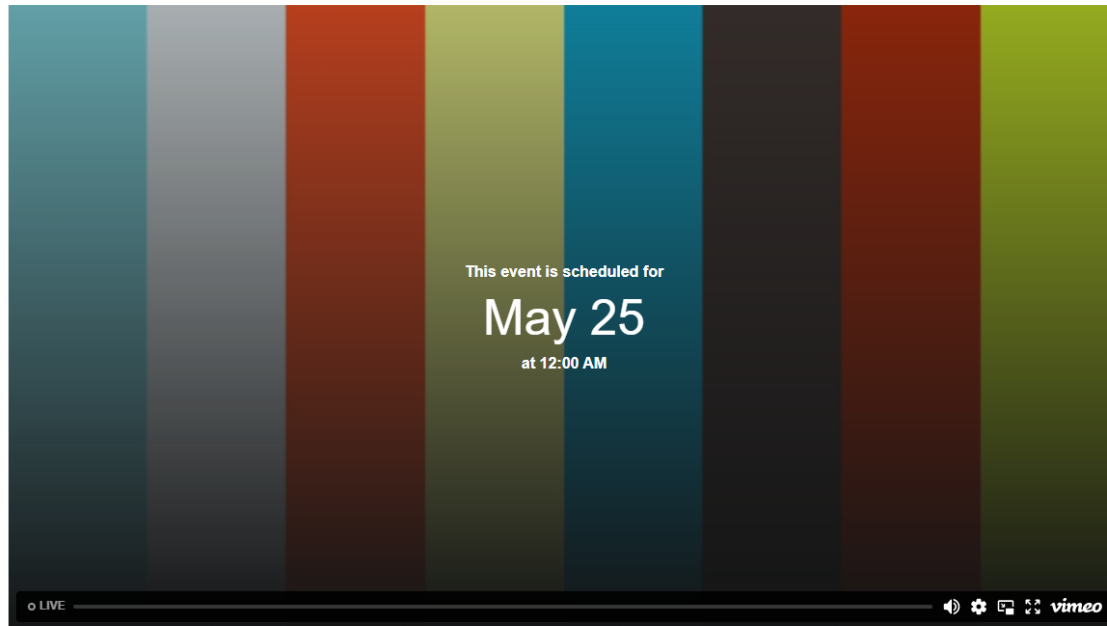
Logout

Voting status

Please note that the webcast will commence at 12:00AM.

Voting is currently OPEN

[Click here to vote](#)



This event is scheduled for
May 25
at 12:00 AM

LIVE

vimeo

Join to chat

Name