

# DIFFERENCE  
# MAKERS

AGM E-VOTING  
GUIDELINES  
(PROXY VOTING  
2025)



 CA(SA)

 AGA(SA)

 AT(SA)

 SAICA  
DIFFERENCE MAKERS™

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
- On the day Voting
- Logging Off

## LOGGING ON




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

# LOGGING ON

# DIFFERENCE  
# MAKERS

**VIRTUAL AGM** Events

 SAICA  
THE SOUTH AFRICAN INSTITUTE  
OF CHARTERED ACCOUNTANTS

SAICA AGM testing 20240423

Login with SAICA member number or SA ID

Please enter your details to login

Username

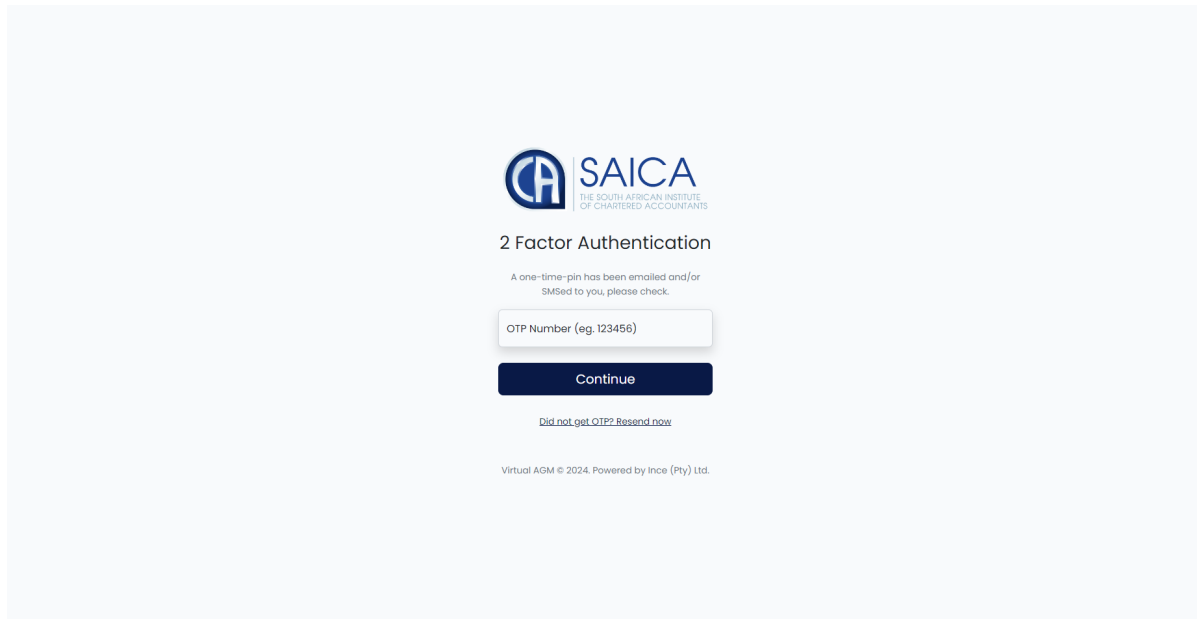
A pin will be sent to you after login via email or SMS.

[Login](#)

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# LOGGING ON

- A message tab informing you of a one-time pin (OTP) will be displayed.
- Enter your OTP received via SMS or email and Login.



The image shows a screenshot of the SAICA 2 Factor Authentication screen. At the top left is the SAICA logo, which consists of a stylized 'A' inside a circle, followed by the text 'SAICA' and 'THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS' below it. The main heading is '2 Factor Authentication'. Below this, a message states: 'A one-time-pin has been emailed and/or SMSed to you, please check.' There is a text input field with the placeholder text 'OTP Number (eg. 123456)'. Below the input field is a dark blue button with the text 'Continue'. At the bottom of the screen, there is a link that says 'Did not get OTP? Resend now'. At the very bottom, there is a small copyright notice: 'Virtual AGM © 2024. Powered by Ince (Pty) Ltd.'

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

# PROXY VOTING


- Once you are logged in, you will be taken to the voting tab.
- **Select appoint a proxy**
  - This option allows you to vote for, to vote against or to abstain for each resolution, submitting a prescribed vote in each case.
  - The vote can be allocated to the chairperson or to another member who is eligible to vote.
- **NOTE:** Where a vote is allocated to a SAICA member, the correct SAICA ID number of that member needs to be completed.
  - Allocate your votes accordingly.
  - Please note that you may also pose a question under the ASK QUESTIONS tab and click on Ask Question.
  - Click on Submit proxy appointment.
  - A pop-up message will appear, confirming submission of your votes “Success, *You have successfully appointed a proxy!*”
  - The following pop-up message will also show “Thank you!” You have successfully appointed a proxy”.

# PROXY VOTING

# DIFFERENCE  
# MAKERS

**VIRTUAL AGM** Carmen Lee

Event is currently in testing mode!

 **SAICA**  
THE SOUTH AFRICAN INSTITUTE  
OF CHARTERED ACCOUNTANTS

Carmen Lee

**SAICA**  
SAICA AGM testing 20240423

Accounts (1) thok2035

Dashboard Appoint a proxy

Dashboard Documents

Voting instructions

No voting instructions available.

Appoint a proxy

No documents for this event.


# PROXY VOTING



## Nominating Chairperson as a proxy

**VIRTUAL AGM** Carmen Lee

Event is currently in testing mode!

 Carmen Lee SAICA

SAICA AGM testing 20240423

Accounts (1) - thok2035

Dashboard Appoint a proxy

### Appoint a proxy

Prescribe to the chairperson on how to vote on my behalf

**Please choose your proxy:**

Chairperson  
 SAICA member

**Chairperson details:**


Chairperson name:

Prescribe my own votes

Ordinary resolution 1: To consider and, if supported, approve the the appointment of Mazars as the external auditors for the ensuing year

For  Against  Abstain

### Ask Questions

 **Carmen Lee**  
Wed, 24 Apr 2024, 09:47:29

When are the APC exams taking place?

Your question here..

Ask Question



# PROXY VOTING



## Resolutions 2-4

You have to vote in favour on 1 resolution

- 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.
- 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.
- 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.

## Resolutions 5-7

Vote in favour of at least 1 resolution

Vote in favour of at most 2 resolutions

- 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.
- 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.
- 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.

Ordinary resolution 8: Resolved that the Institute be, and is hereby, authorised to pay the following fees to non-executive Board members for their services as non-executive Board members for the period from the date of the passing of this resolution

For  Against  Abstain

Special resolution 9: To consider the approval of the Remuneration Policy and related Remuneration report by a special non-binding vote for the ensuing year.

For  Against  Abstain

[Submit proxy appointment](#)

## Nominating a SAICA member

### Appoint a proxy

Prescribe to another SAICA member on how to vote on my behalf

#### Please choose your proxy:

- Chairperson
- SAICA member

#### SAICA member details:

SAICA member reference no:

Selected SAICA member:

Prescribe my own votes

Ordinary resolution 1: To consider and, if supported, approve the the appointment of Mazars as the external auditors for the ensuing year

- For
- Against
- Abstain

# PROXY VOTING

A screenshot of a web browser displaying a proxy voting interface. The browser's address bar shows the URL "https://saica.vagm.events/member". The page content includes several resolutions with checkboxes for voting. A white modal box with a green checkmark and the text "Success" and "Votes submitted successfully!" is overlaid on the page. At the bottom of the page, it says "Virtual AGM © 2024. Powered by Ince (Pty) Ltd.".

Dashboard

https://saica.vagm.events/member

- 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.
- 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.
- 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.

**Resolutions 5-7**

Vote in favour of at least 1 resolution  
Vote in favour of at most 2 resolutions

- Ordinary resolution 5: Appointment of a non-CA board member: Resolved that is hereby elected to the SAICA Board with immediate effect.
- Ordinary resolution 6: Appointment of a non-CA board member: Resolved that and is hereby elected to the SAICA Board with immediate effect.
- Ordinary resolution 7: Appointment of a non-CA board member: "Resolved that be and is hereby elected to the SAICA board with immediate effect.

Ordinary resolution 8: Resolved that the Institute be, and is hereby, authorised to p services as non-executive Board members for the period from the date of the passing of this resolution.

For  Against  Abstain

Special resolution 9: To consider the approval of the Remuneration Policy and related Remuneration report by a special non-binding vote for the ensuing year.

For  Against  Abstain

1 member online and voting.


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# PROXY VOTING



**VIRTUAL AGM** Carmen Lee

Event is currently in testing mode!

 **SAICA**  
THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS

**SAICA**  
SAICA AGM testing 20240423

Carmen Lee


Accounts (1)

Dashboard **Appoint a proxy**

**Appoint a proxy**

Thank you!  
✔ You have successfully appointed a proxy.

**Ask Questions**

 **Carmen Lee**  
Wed, 24 Apr 2024, 09:47:29  
When are the APC exams taking place?

**Ask Question**