

## **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 at the SAICA Offices, 17 Fricker Road, Illovo, Johannesburg, Gauteng, on 26 June 2019 at 09h00.

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](http://www.saica.co.za).

Registration and proxy voting via SAICA's e-voting platform will open during the month of **June 2019 – more details on the date and time to be communicated.**

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 June 2019

Should you require assistance in accessing the e-voting platform, please contact

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

Issued by:

**Jaco Snyman**

**Company Secretary**

The South African Institute of Chartered Accountants