



SOUTH AFRICAN INSTITUTE OF STOCKBROKERS

12 October 2022

RESULTS OF RESOLUTIONS REFERRED TO MEMBERS ACTING OTHER THAN AT MEETING: ELECTRONIC VOTING

In accordance with section 11 of the SAIS Constitution, the SAIS Council determined that the resolutions which would normally take place at the Annual General Meeting (AGM), would take place electronically beforehand, with the results being announced at the AGM on 13 October 2022.

The notice of these resolutions was circulated to members on 14 September 2022 and included a link and instructions to the online voting platform. Only eligible voting members (Individual SAIS members with the CSb(SA) designation, Honorary members and Corporate members, in good standing) were able to access the voting platform and submit their votes.

The voting opened on 14 September 2022 and closed on 12 October 2022. The results, outlined below, were announced at the SAIS AGM on 13 October 2021.

RESULTS OF THE ORDINARY RESOLUTIONS

The percentage vote necessary to carry an ordinary resolution shall be 50% of the votes received from members in good standing.

Resolution	Result														
1. Approval of minutes of Annual General Meeting of 14 October 2021.	Carried Over 90% in favour thereof														
2. Approval of the audited Annual Financial Statements (AFS) for the year ending December 2021.	Carried Over 88% in favour thereof														
3. Approval of the appointment of Arafides Auditors Inc as auditors of the Institute.	Carried Over 94% in favour thereof														
4. Re-election of members to the SAIS Council.															
<table><tr><th><i>Elected Person</i></th><th><i>Membership Category</i></th></tr><tr><td>4.1. Adam Bunkell</td><td>Individual</td></tr><tr><td>4.2. Alphonso Raats</td><td>Individual</td></tr><tr><td>4.3. Bobby Johnston</td><td>Honorary</td></tr><tr><td>4.4. Erica Bruce</td><td>Individual</td></tr><tr><td>4.5. Robert van Eyden</td><td>Individual</td></tr><tr><td>4.6. Warren Chapman</td><td>Individual</td></tr></table>	<i>Elected Person</i>	<i>Membership Category</i>	4.1. Adam Bunkell	Individual	4.2. Alphonso Raats	Individual	4.3. Bobby Johnston	Honorary	4.4. Erica Bruce	Individual	4.5. Robert van Eyden	Individual	4.6. Warren Chapman	Individual	Carried Each in excess of 92% in favour thereof
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4.1. Adam Bunkell	Individual														
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