



SOUTH AFRICAN INSTITUTE OF STOCKBROKERS

28 October 2021

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 14 October 2021.

The notice of these resolutions was circulated to members on 14 September 2021 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 2021 and closed on 13 October 2021. The results, outlined below, were announced at the SAIS AGM on 14 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 10 September 2020.	Carried 93% in favour thereof
2. Approval of the audited Annual Financial Statements (AFS) for the year ending December 2020.	Carried 98% in favour thereof
3. Approval of the appointment of Arafides Auditors Inc as auditors of the Institute.	Carried 98% in favour thereof

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

4. Appointment of members to the SAIS Council.

<i>Elected Person</i>	<i>Membership Category</i>
4.1. Anthea Koral	Individual
4.2. Gqama Lusu	Individual
4.3. John Slettevold	Corporate
4.4. Kenneth Bogatsu	Individual
4.5. Matthew Rattray	Corporate
4.6. Michael Makate	Individual
4.7. Ockert Raubenheimer	Individual
4.8. Quintus Kilbourn	Corporate
4.9. Semadi Motau	Corporate
4.10. Grant Meintjes	Corporate

Carried

Each in excess of
75% in favour thereof

RESULTS OF THE SPECIAL RESOLUTION

The percentage vote necessary to carry the special resolution for amendment of the Constitution shall be 75% of the votes received from members in good standing.

Resolution

Result

5. Approval of amendment of the SAIS Constitution.

[Click here to view a summary of the amendments](#)

[Click here to view the updated version of the SAIS Constitution](#)

Carried

95% in favour thereof