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## INDEPENDENT REGULATORY BOARD FOR AUDITORS

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### SAICA Special General Meeting

Johannesburg / 22 October 2019

Dear Registered Auditor

The Special General Meeting (SGM) of members of the South African Institute of Chartered Accountants (SAICA) will be held at the SAICA Offices, 17 Fricker Road, Illovo, Gauteng, on Wednesday, 23 October 2019 at 09h00.

As SAICA is the only accredited body for auditors, the IRBA has noted the efforts of the Institute to reform and strengthen its governance structures. The IRBA recognises the importance of a strong board and robust governance for any organisation.

The IRBA hereby encourages Registered Auditors to participate in the Special General Meeting by attending to vote for the new board members, or by using the e-voting platform for on the day voting where you are unable to attend.

Information regarding the SGM can be found at:

<https://www.saica.co.za/About/SAICAAnnualReport/AGMandSGMProxyForms/tabid/2603/language/en-US/Default.aspx>

Yours sincerely

**Bernard Peter Agulhas**  
**Chief Executive Officer**

About the IRBA

The objective of the IRBA is to endeavour to protect the financial interests of the South African public and international investors in South Africa through the effective and appropriate regulation of audits conducted by registered auditors, in accordance with internationally recognised standards and processes.