



PPS - Virtual AGM 9 May 2022 E-Voting User Guide

ELECTRONIC VOTING OPENS AT 15:00 ON 09 May 2022

AGM WEBCAST AT 18:00 ON 09 MAY 2022





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1. How to access the E-Voting Platform?

Click on the following link to cast your vote:

https://pps.virtual-meetings.online/login

PPS Members may use either their PPS membership Number, or their SA ID Number, or their Passport Number to start the login process.

Once you have input your PPS membership Number, or SA ID Number, or Passport Number, please tick the **I'm not a Robot** box and then click on the Login button

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+) Login	
E-Voting Guide	PPS Annual General Meeting – 2022 E-Voting Platform
	PPS Member ID or SA ID or Passport
	Please note the dates below: Proxy voting closed: 04 May 2022 at 18:00 Online voting open: 09 May 2022 at 15:00 Meeting date: 09 May 2022 Online voting close: 09 May 2022 at the AGM

The platform will send a One Time Pin (OTP) to your email address and mobile device as recorded in the PPS database. This is a 6-digit number that must be input in order to complete your login to E-Voting Platform.

It is important to note the following information:

1. Mobile Networks

Whilst the delivery of OTPs is normally quick to your mobile device, circumstances outside our control pertaining to the Mobile Networks can delay the delivery of OTPs. It is for this reason that the OTP is also sent to a member's email address. If a member keeps attempting to login in before receiving their OTP it is important to note that the **newest OTP overwrites and cancels its predecessor**.

2. Time Out messages

The E-Voting Platform has built-in security features that time out users after 5 minutes of no activity. If you get an error message that reads *Invalid CSRF token. Form ignored,* Members are then required to refresh their screen and login again.

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An example of the OTP input screen appears below

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 Degin E-Voting Guide 	PPS Annual General Meeting – 2022 E-Voting Platform
	An OTP has been sent to your email and mobile number as currently recorded by PPS. If you have a problem logging in, then contact PPS Membership Services at AGM2022@pps.co.za
	Enter OTP Login
	Please note the dates below: Proxy voting closed: 04 May 2022 at 18:00 Online voting open: 09 May 2022 at 15:00 Meeting date: 09 May 2022 Online voting close: 09 May 2022 at the AGM

2. Landing Page after Logging in

Once your OTP has been accepted and validated, members will see the following screen:

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a) Your voting options – "Own voting"

Click on the link below the phrase **Voting is currently OPEN** message which is **Click here to vote**.

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		Click on the comment:
	Ask Question	Click here to vote
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This action opens the next voting screen where you can then make your voting selection against each resolution on display. You are required to vote either **IN FAVOUR OF**, **AGAINST** or **ABSTAIN** from voting for each resolution.

The screen below is the top of the voting screen view.

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Voting	PPS Annual General Meeting - 2022			
Discretionary Voting				
E-Voting Guide	Vote on all resolutions			
Logout	# Resolution	In Favour Of	Against	Abstain
	1 Ordinary Resolution 1: To adopt, by ordinary resolution, the annual financial statements for the year ended 31 December 2021, including the reports of the trustees and the auditors of the Trust	0	0	0
	2 Ordinary Resolution 2: To appoint, by ordinary resolution, Ernst & Young Incorporated as the auditors of the Trust	0	0	0
	3 Ordinary Resolution 3.1 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust (Trust Deed): Dr D P du Plessis	0	0	0
	4 Ordinary Resolution 3.2 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust (Trust Deed): Dr R Putter	0	0	0
	5 Ordinary Resolution 3.3 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust (Trust Deed): Prof L C Snyman	0	0	0
	6 Ordinary Resolution 3.4 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust (Trust Deed): Dr A Coetzee	0	0	0
	7 Ordinary Resolution 3.5 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust (Trust Deed'): Adv J Malherbe	0	0	0
	8. Ordinary Resolution 3.6 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust deed	0	0	0

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The screen below is the bottom of the voting screen view

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	which established and governs the Trust ('Trust Deed'): Dr D P du Plessis								
	4 Ordinary Resolution 3.2 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust which established and governs the Trust (Trust Deed'). Dr R Putter	once you	u ha∖	/e					
	5 Ordinary Resolution 3.3 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust which established and governs the Trust (Trust Deed): Prof L C Snyman	omplete	d yo	ur					
	6 Ordinary Resolution 3.4 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust which established and governs the Trust (Trust Deed): Dr A Coetzee	click or	n the	115					
	7 Ordinary Resolution 3.5 - To elect and appoint trustees, by ordinary resolutions, in place of those dustees retiring in accordance with the trust which established and governs the Trust (Trust Deed'). Adv J Maiherbe	ubmit E	Butto	on					
	8 Ordinary Resolution 3.6 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust which established and governs the Trust (Trust Deed): Dr B Ntshabele								
	9 Ordinary Resolution 3.7 - To elect and appoint trustees, by ordinary respirations, in place of those trustees retiring in accordance with the trust which established and governs the Trust (Trust Deed'): Prof J Rangusamy								
	10 Ordinary Resolution 3.8 - To elect and appoint trustees, by openary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust (Trust Deed); Dr S Sookram	0	0	0					
	11 Ordinary Resolution 3.9 - To elect and appoint trustees, by ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust (Tpest Deed): Mr J W van Vught	0	0	0					
	12 Ordinary Resolution 4 - To elect the addit Committee of the Trust by ordinary resolution. The following trustees, who meet the requirements of paragraph 26.1 of the Trust Deed nominated by the Group Nominations Committee and recommended by the Board, have offered themselves for election: Ms D L T Dondur, MP Ranchod and Prof H E Wainer	0	0	0					
	13 Special Resolution 1 to approve, by special resolution, the remuneration of the trustees (exclusive of VAT) for the period commencing 1 July 2022 until such time per bis remuneration is amended by a further special resolution	0	0	0					
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If you are voting differently for different resolutions, you must ensure that all the preferred voting options are ticked, failing which the system will indicate that you have missed out on voting for a resolution.

Once you are satisfied with your input, please select the submit button at the bottom left of the screen to complete the voting process. Upon submission, the system will acknowledge your vote with the comment below:

Thank you. You have successfully submitted your vote

This screen is displayed below



Once you have voted before or on the day at the AGM, the system does not allow your vote to be revoked and clicking on the Own Vote button (see left hand side navigation bar) will return an on-screen message: "You have already submitted your vote. Thank you for voting"

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You have already submitted your vote. Thank you for voting.

b) Your voting options – "Discretionary voting"

A PPS Member may have granted a fellow member, or the Chairman of the AGM, a discretionary proxy vote to cast votes on their behalf from the opening of electronic voting on 09 May 2022 at 15h00 or at the AGM on 09 May 2022.

If you have been granted a discretionary vote(s), please click on the **Discretionary Voting Button** which is situated in the navigation bar on the left-hand side of the screen (see below)



A discretionary vote granted to a proxy, is a vote that may only by cast by the proxy on the day of the meeting. All the votes that have been conferred on the proxy are consolidated into one and the member who has been granted additional proxy rights may only vote **IN FAVOUR OF, AGAINST** or **ABSTAIN** for the full number of votes at his /her disposal for each resolution (in other words, a member can't split his/her votes between **IN FAVOUR OF, AGAINST** or **ABSTAIN** in respect of a particular resolution).

Clicking on the **Discretionary Voting** button opens a new screen that enables you to allocate your discretionary votes (see below).





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Le Logout	#	Resolution	Total votes	In Favour Of	Against	Abstain
	1	Ordinary Resolution 1: To adopt, by ordinary resolution, the annual financial statements for the year ended 31 December 2021, including the reports of the trustees and the auditors of the Trust	763	0	0	0
		rdinary Resolution 2: To appoint, by ordinary resolution, ms & Young Incorporated as the auditors of the Trust	763	0	0	0
Total Vo Allocated	tes d to	rdiary Resolution 3.1 - To elect and appoint trustees, by dirary resolutions, in place of those trustees retiring in codance with the trust deed which established and overns the Trust (Trust Deed'): Dr D P du Plessis	763	0	0	0
you		rdinary Resolution 3.2 - To elect and appoint trustees, by dinary resolutions, in place of those trustees retiring in zcordance with the trust dead which established and overns the Trust (Trust Deed): Dr R Putter	763	0	0	0
		rdinary Resolution 3.3 - To elect and appoint trustees, by	763	0	0	0

Once you have inserted the number of votes against each resolution, please click the submit button which is at the bottom left of the screen (see below)

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	governs the Trust ('Trust Deed'): Dr B Ntshabele				
	9 Ordinary Resolution 3.7 - To elect and appoint trustees, b ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust ('Trust Deed'): Prof J Rangasamy	y 1040	0	0	0
	10 Ordinary Resolution 3.8 - To elect and appoint trustees, b ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust ('Trust Deed'): Dr S Sookram	y 1040	0	0	0
	11 Ordinary Resolution 3.9 - To elect and appoint trustees, b ordinary resolutions, in place of those trustees retiring in accordance with the trust deed which established and governs the Trust ('Trust Deed'): Mr J W van Vught	y 1040	0	0	0
	12 Ordinary Resolution 4 - To elect the Audit Committee of th Trust by ordinary resolution. The following trustees, who meet the requirements of paragraph 26 1 of the Trust Deed, nominated by the Group Nominations Committee and recommended by the Board, have offered themselve for election: Ms D L T Dondur, Mr P Ranchod and Prof H I Wainer	e 1040 s	0	0	Once you have made your
	13 Special Resolution 1: To approve, by special resolution, the remuneration of the trustees (exclusive of VAT) for the period commencing 1 July 2022 until such time as this remuneration is amended by a further epecial resolution	ie 1040	0	0	selections – click on the
		Submit Button			
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The screen will now show the following message:

Thank you. You have successfully submitted your vote

The platform will now return you to the Dashboard Screen (see below)

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If you have not been granted any discretionary vote(s), the platform indicates this by showing the following message when you click on the *Discretionary Voting* button situated on the left of your screen.

No Discretionary votes available

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c) Viewing the Webcast

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Members may view the webcast by clicking on the **Click here to view the Webcast** (see below)

The embedded webcast window plays in the screen and does not open another tab on your browser.

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Click on the Play icon in the centre of the webcast frame that is embedded in the page. The volume and play controls appear on the bottom left-hand side of the webcast window (see below).







d) Questions via text facility

To ask a question once you have logged on, please insert your question in the **Your Question** Box.

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Type in your question and then click the blue Ask Question button

Your Question	
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Ask Question	
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Your input is acknowledged with the onscreen comment:	Question sent

You are not limited to the number of questions that you may submit.

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