



FOR PROFESSIONALS  
SINCE 1941

Professional Provident Society Holdings Trust  
(PPS)  
Virtual Annual General Meeting (AGM)  
11 May 2026 at 18:00  
e-Voting User Guide

**NB: Online Voting opens at 15:00 on 11 May 2026**

If you have any queries concerning the voting process or have not received your One Time Pin (OTP), please mail [AGM2026@pps.co.za](mailto:AGM2026@pps.co.za)

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The screen shots and screen clippings in this guide are for illustrative purposes only.

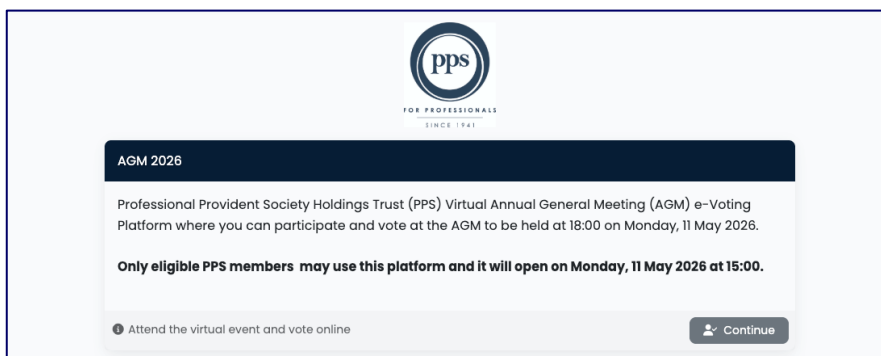
## 1. Voting and attending the PPS AGM.

The e-Voting platform is made available to all eligible PPS Ordinary Members to:

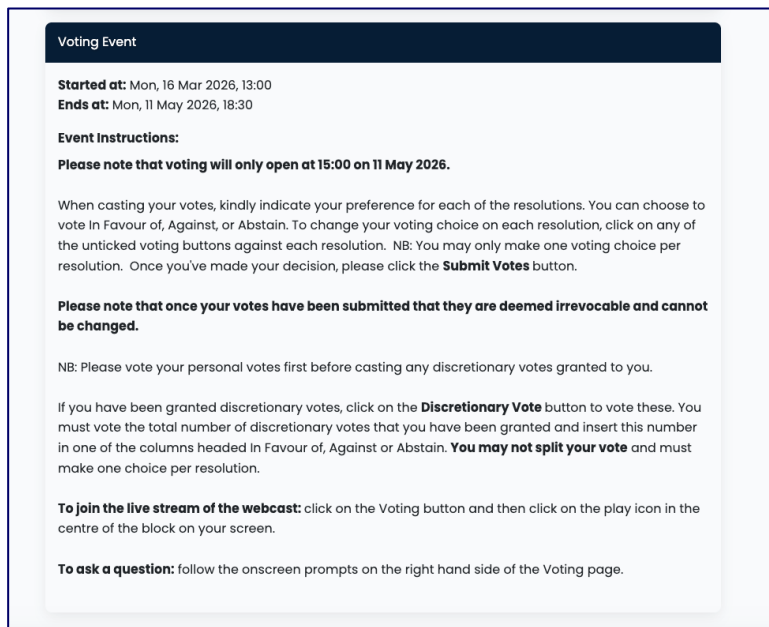
- To cast a proxy vote(s) granted to them<sup>1</sup> by other PPS Ordinary Members; and
- To attend, vote and participate at the AGM if they have not yet already lodged a proxy vote.

### (i) Accessing the e-Voting platform.

Follow this link to cast your vote: <https://pps.vagm.africa/>



Click on the **Continue** button.

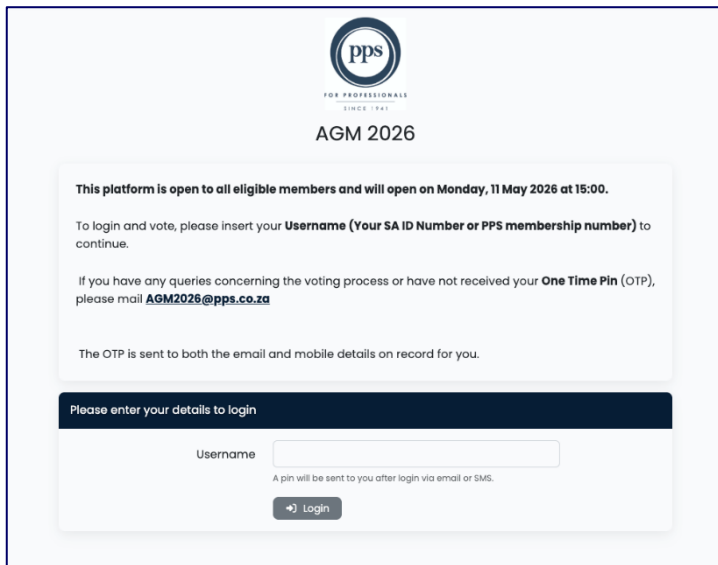


Once you have logged in, the platform will open to a new screen, with helpful instructions. Click on the **Attend and Vote Online** button.

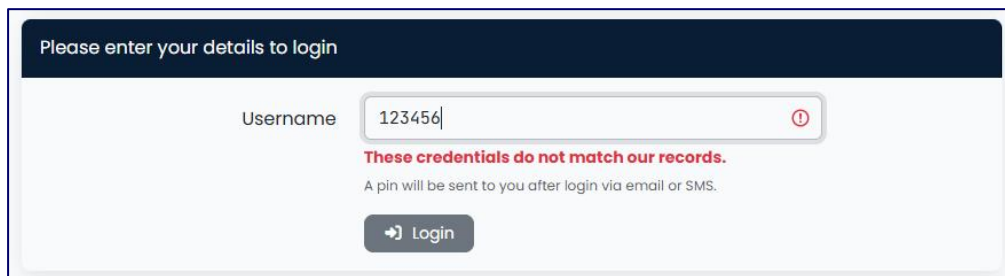
<sup>1</sup> All proxy votes are validated by PPS and then allocated to each respective member to vote at the AGM. For details on the Proxy Voting Process, please refer to the Notice of AGM and Proxy Form.

**PPS AGM 2026**  
**E-Voting Guide**

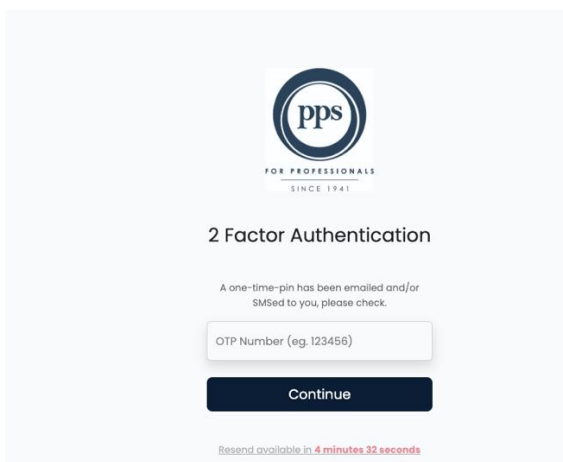
Enter your login credentials which are the **Username** (PPS Membership Number or your SA ID Number) and **One Time Pin (OTP)** which will be sent to your email and mobile device on record.



Click on the **Login** button. If an input error is made, the platform will show, in red text, the message **These credentials do not match our records** (see below):



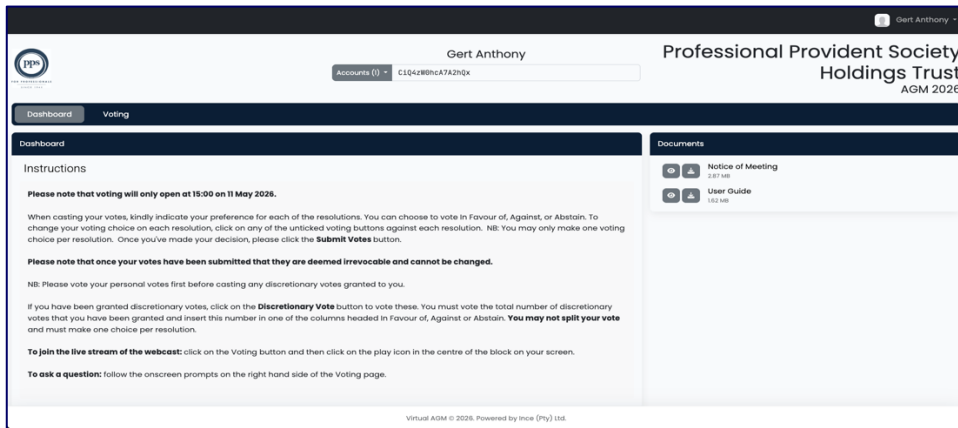
Please note that whilst the delivery of OTPs is normally quick to your mobile device, circumstances outside our control can delay the delivery of OTPs. It is for this reason that your OTP is sent to both your email address and mobile number in instances where these have been provided. If you keep logging in and requesting a new OTP it is important to note that the newest OTP overwrites and cancels its predecessor.



Once your login has been confirmed, you will be shown the main dashboard screen (see overleaf).

# PPS AGM 2026 E-Voting Guide

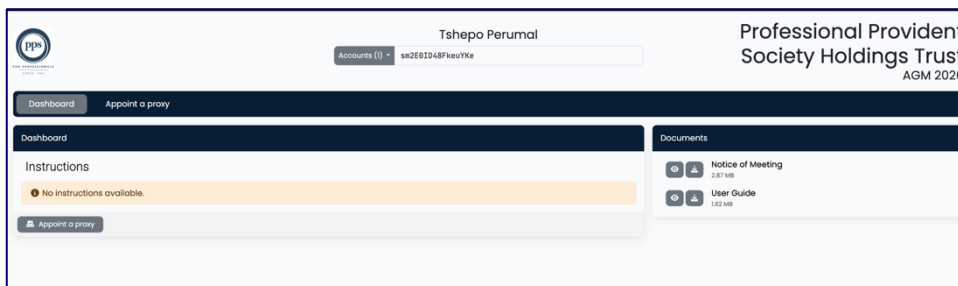
Main dashboard screen once you have logged in on the day of the meeting.



## 2. Online Proxy Voting

This functionality will be available from 20 April 2026 until 18:00 on 6 May 2026, when proxy voting closes.

### (i) Landing page once logged in.



Click on the **Appoint a proxy** Button. This action will open the proxy appointment page

Examples of the above features appear overleaf.

## (ii) Appoint a Proxy

The screenshot shows a web interface for appointing a proxy. At the top, there are navigation tabs for 'Dashboard' and 'Appoint a proxy'. Below this is a header 'Appoint a proxy' and a sub-header 'Appoint a proxy to attend and vote on your behalf'. The form is divided into three sections: 1. 'Please choose your proxy:' with radio buttons for 'Chairperson', 'Member' (selected), and '3rd Party proxy'. 2. 'Member details:' with a 'Member reference no.' field containing a search prompt 'Please type at least 5 characters to start searching.' and a note 'Please enter their full Member reference no.'. 3. 'Please choose how your proxy should vote:' with radio buttons for 'Prescribe to another Member on how to vote on my behalf' and 'Allow another Member to use their discretion to vote on my behalf' (selected). A 'Submit proxy appointment' button is at the bottom.

On this view you can chose to appoint the **chairperson**, a **fellow Ordinary Member** or a **third party** as your proxy.

## (iii) Revoke a Proxy

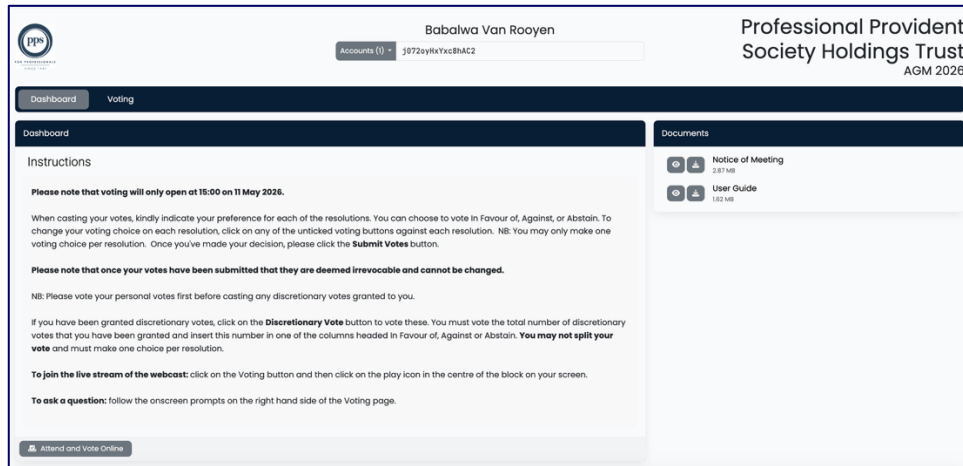
The screenshot shows a confirmation message on the 'Appoint a proxy' page. The message reads 'Thank you!' followed by 'You have successfully appointed a proxy.' Below this is a red button labeled 'Revoke my proxy appointment'. The page header includes the PPS logo, the user's name 'Tshepo Perumal', an account ID 'sa202248784u796', and the organization name 'Professional Provident Society Holdings Trust AGM 2026'. Navigation tabs for 'Dashboard' and 'Appoint a proxy' are also visible.

A Shareholder may revoke their online appointed proxy at any time before the AGM up to 18:00 on 6 May 2026, should they wish to appoint a different proxy by clicking on the Revoke my proxy appointment button.

### 3. Voting on the day of the meeting and viewing the webcast.

This functionality will be available from 15:00 on 11 May 2026

#### (i) Landing page once logged in.



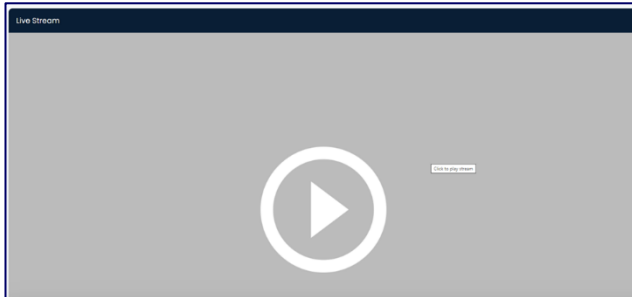
Click on the **Attend and Vote Online** Button. This action will open the voting page. This screen is divided into three sections, showing the following features:

- **Live Stream** (this is where you will watch the webcast)
- **Ask Questions** (this is where you send through questions)
- **My Votes** (this is where you cast your votes if you have not already done so by proxy). This option appears below the **Live Stream**.

Examples of the above features appear overleaf.

## (ii) Viewing the webcast (Live Stream).

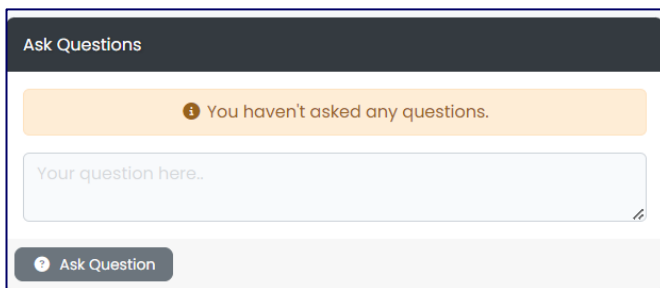
The top left-hand part of the screen shows the **Live Stream** screen (see below):



Click on the icon in the middle of the Live Stream window to start the webcast of the proceedings playing.

## (iii) Asking questions.

On the right-hand side of your screen is the **Ask Questions** box where you can ask a question (see overleaf):



Insert your question in the **Ask Questions** text box and once you have finished, click on the **Ask Question** button.

All text questions go to the company secretary at the AGM to read into the meeting.

Questions of a repetitive nature, those that have already been answered and any that are not applicable to the business of the AGM, may not be responded to.

## (iv) Casting your personal votes at the AGM (My Votes).

If you have not already cast a proxy vote prior to the AGM, the bottom part of the screen shows the resolutions being voted upon. The resolutions are displayed in the same order as the Notice of AGM.

An example of the voting screen appears overleaf.

## PPS AGM 2026 E-Voting Guide

My Votes    Discretionary votes

### My Votes

Ordinary resolution 1: To adopt, by ordinary resolution, the annual financial statements for the year ended 31 December 2025, including the reports of the trustees and the auditors of the Trust.  
 In Favour of    Against    Abstain

Ordinary resolution 2: To appoint, by ordinary resolution, Ernst & Young Incorporated as the auditors of the Trust for the financial year ending 31 December 2026.  
 In Favour of    Against    Abstain

Ordinary resolution 3.1: Election and appointment of trustees: Adv LC Haupt SC  
 In Favour of    Against    Abstain

Ordinary resolution 3.2: Election and appointment of trustees: Prof R Perumal  
 In Favour of    Against    Abstain

Ordinary resolution 3.3: Election and appointment of trustees: Mr S Trikamjee  
 In Favour of    Against    Abstain

Ordinary resolution 4.1: Appointment of the members of the Trust Audit Committee: Prof HE Wainer CA(SA) Registered Auditor  
 In Favour of    Against    Abstain

Ordinary resolution 4.2: Appointment of the members of the Trust Audit Committee: Mr A H de Vries CA(SA)  
 In Favour of    Against    Abstain

Ordinary resolution 4.3: Appointment of the members of the Trust Audit Committee: Mr S Trikamjee CA(SA)  
 In Favour of    Against    Abstain

Special resolution 5: Approval of Trustees' remuneration (exclusive of VAT) for the period commencing 1 July 2026, as detailed in the notice.  
 In Favour of    Against    Abstain

**Please note that there are 5 resolutions being voted upon and you must make one voting selection per resolution.** The options are to vote **In Favour of**, **Against**, or to **Abstain**. To correct your voting choice(s), click on the button that is unticked against the relevant resolution(s). **NB: You must make a single choice against each resolution.**

Click on the **Submit Votes** button once you are happy with your voting choices (see below) . **Please be aware that once your votes have been submitted and acknowledged, they are considered irrevocable and cannot be altered.**

My Votes    Discretionary votes

### My Votes

Ordinary resolution 1: To adopt, by ordinary resolution, the annual financial statements for the year ended 31 December 2025, including the reports of the trustees and the auditors of the Trust.  
 In Favour of    Against    Abstain

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 In Favour of    Against    Abstain

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 In Favour of    Against    Abstain

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 In Favour of    Against    Abstain

Special resolution 5: Approval of Trustees' remuneration (exclusive of VAT) for the period commencing 1 July 2026, as detailed in the notice.  
 In Favour of    Against    Abstain

**(v) Voting any discretionary votes granted to you.**

If discretionary proxy votes have been granted to you, click on the **Discretionary Votes** button on your screen. This action, if you have been granted discretionary votes, opens the discretionary voting screen which shows the discretionary votes allocated to you to vote (see below):

The screenshot shows a web interface for voting on seven resolutions. Each resolution has a 'Total votes' field with the value 3670 and a 'Voted' field with the value 0. To the right of each resolution are three columns: 'In Favour of', 'Against', and 'Abstain', each with a radio button and a text input field. The 'Submit Votes' button is located at the bottom left of the screen.

The number of discretionary votes that you have been granted appears in the **Votes** column alongside each resolution. You must vote the total number of discretionary votes that you have been granted and insert this number in one of the columns headed **In Favour of**, **Against** or **Abstain**. **You may not split your vote and must make one choice per resolution.**

NB: There are 5 resolutions being voted upon and the **Submit Votes** button appears in the bottom left corner of the Discretionary Voting Screen.

**Click on the Submit Votes button once you are happy with your voting choices. Please be aware that once your discretionary votes have been submitted and acknowledged, they are considered irrevocable and cannot be altered.**

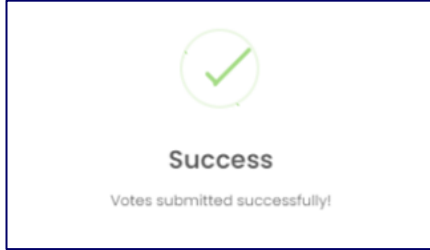
Any discretionary votes given to you that are not voted, will be voted by the Chairman of the meeting as he/she sees fit.

If no discretionary votes have been granted to you, a message will appear when you click on the **Discretionary Votes** button (see below):

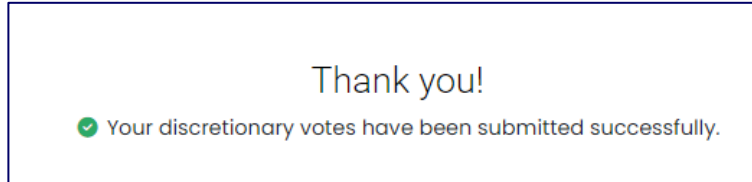
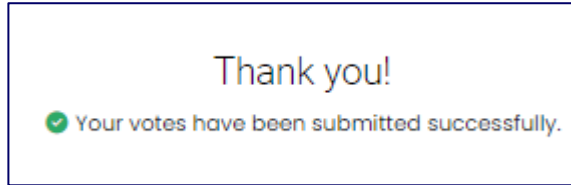
The screenshot shows a message box with the text: "No votes!" followed by a warning icon and "You don't have any discretionary votes." The 'Submit Votes' button is visible at the bottom left.

**(vi) Confirmation of your votes recorded after voting at the AGM.**

**First acknowledgement message**

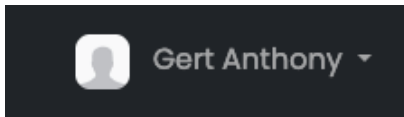
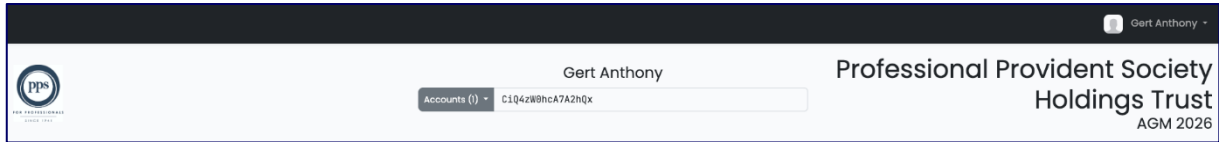


**Second acknowledgement message**

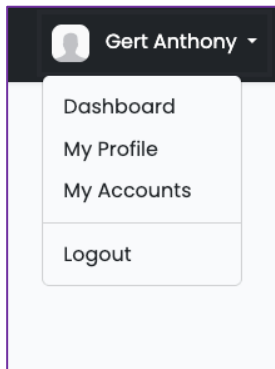


#### 4. Log out of the platform.

To log out of the platform, click on the **down arrow** next to your name in the top right-hand corner of your screen (see below):



The arrow drop-down will then open and you can select the **logout** button (see overleaf):



- **Dashboard** button takes you back to the dashboard screen.
- **My Profile** button shows your details and account number.
- **My Accounts** button shows the status of your account.
- **Logout** button exits you from the platform.

**This is the end of this document.**