

LUCAS CHARTERED ACCOUNTANTS

Practice number: 903611

56 Poussion Street
Loevenstein Bellville 7530

17 August 2026
The Botanical Society of South Africa
Kirstenbosch Gardens
Gate 2
Rhodes Drive
Newlands
7700

The Botanical Society of South Africa: Audited AGM Results 15 August 2026

I herewith present the audited results of the voting at the Annual General Meeting of The Botanical Society of South Africa on 15 August 2026.

Approval of Minutes: AGM 30 August 2025

Yes = 83%
No = 0%
Abstain = 17%

Without abstainees

Yes = 100%
No = 0%

Approval of Annual Financial Statements 2026

Yes = 90%
No = 2%
Abstain = 8%

Without abstainees

Yes = 98%
No = 2%

Appointment of Auditor: Annelie Esterhuyse

Yes = 94%
No = 0%
Abstain = 6%

Without abstainees

Yes = 100%
No = 0%

ASM ESTERHUYSE (CA) SA

* Email: annelie.esterhuyse@gmail.com * Contact number: (084) 5819653 *

Extension to current Council member service terms by 1

year Yes = 97%

No = 2%

Abstain = 1%

Without abstainees

Yes = 98%

No = 2%

Elected Chairperson:

Hedwig Slabig

Elected Treasurer:

Bradley Bergh

Elected Council members:

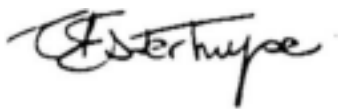
Beneke de Wet

Nicole Loebenberg

Rob Soutter

Frank Webb

Your sincerely,



Lucas Chartered Accountants

ASM Esterhuyse

Registered Auditor

ASM ESTERHUYSE (CA) SA

* Email: annelie.esterhuyse@gmail.com * Contact number: (084) 5819653 *