

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 SGM Results 15 August 2026

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

1. Approval to implement the transitioning of the Botanical Society of S A from a Voluntary Association (VA) to a Non-Profit Company (NPC) with member's model.

Yes = 95%
No = 2%
Abstain = 3%

Without abstainees

Yes = 98%
No = 2%

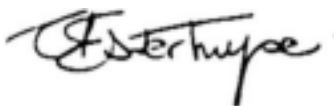
2. Dissolution of the BOT SOC Voluntary Association and transfer of all assets to the NPC structure when registered.

Yes = 97%
No = 0%
Abstain = 3%

Without abstainees

Yes = 100%
No = 0%

Your sincerely,



Lucas Chartered Accountants

ASM Esterhuyse
Registered Auditor

ASM ESTERHUYSE (CA) SA

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