

# MEETING MANAGEMENT

## FACT SHEET

## Manage every aspect of your meeting and voting with full regulatory compliance.

Computershare (ASX: CPU) is a global market leader in transfer agency and share registration, employee equity plans, mortgage servicing, proxy solicitation and stakeholder communications. We also specialise in corporate trust, bankruptcy, class action and a range of other diversified financial and governance services.

Many of the world's leading organisations use us to streamline and maximise the value of relationships with their investors, employees, creditors and customers.

Computershare is represented in all major financial markets and has over 16 000 employees worldwide.

Shareholder activism is on the rise, as is the political pressure on institutional investors to vote at company meetings. In this climate it is more important than ever that your company meetings are professional and efficient events in the corporate calendar.

### A FULL SUITE OF SERVICES

We provide clear management of your meeting milestones, from assisting in drafting the original shareholder notice to counting the final votes. Working in close cooperation with the company secretary, lawyers, advisors and sponsors, we manage the entire process and act as liaison with Strate, the CSD Participants and other relevant parties, providing legal, company secretarial and client relationship services.

### CONTAIN RISK

Our experienced staff, proven methodology and specialised technology, together with our deep understanding of regulatory requirements, eliminates the need for third party involvement; reducing risk, containing costs and ensuring accountability and continuity in dealing with your key stakeholders.

### ELECTRONIC MEETING MANAGEMENT

Computershare's electronic registration, voting and real-time reporting system, takes meetings to the next level. A first for South Africa, this interactive system demonstrates to your shareholders your commitment to transparency and good corporate governance.

Members are registered within a matter of seconds via a keypad and smartcard which links them to their ballot entitlement recorded on the database. Confirmation of registered votes is sent instantly to shareholders' keypads and poll results are available as each resolution closes. There is a full audit trail of attendance and voting. Votes are displayed on an overhead screen and final results are available within seconds.

COMPUTERSHARE INVESTOR SERVICES  
PROPRIETARY LIMITED

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