

PURPLE ALERT

News delivered directly to your inbox



Bringing Digital Transformation to Your Meetings

Over the past year, there have been a number of innovative developments within Computershare's meetings space, underpinned by the company's overall digital strategy. The intention is to enhance the issuer and shareholder experience within the new fourth industrial revolution realm.



Issuer Agent for more than **75%** of listed entities



Over **400** meetings facilitated



More than **105** billion shares voted by proxy



Over **52** billion shares voted by meeting attendees

In this edition, we want to share with you some exciting developments that already exist or are in our global innovation pipeline currently being rolled out. Products, such as eProxy, are already in production and being used by clients. Products coming to the fore include those providing greater shareholder access via mobile devices, a global end-to-end investor proxy voting solution and hybrid and virtual meetings.

Online Mobile Voting Platform - eProxy

Computershare's eProxy service is an online platform, allowing eligible voters to conveniently cast their proxy 24/7 via traditional desktop PCs and mobile web-enabled devices in six easy steps:



STEP 1
Login to the eProxy system



STEP 2
Welcome and Communication Preferences



STEP 3
Voting approach



STEP 4
Make vote selections



STEP 5
Review and Submit



STEP 6
Receive Confirmation



Want to see a demo now?

[Click here](#) to view a demo of eProxy system.



[Click here](#) to watch now



It will save you time and money

Removes the cost associated with venue hire, catering and travel, and reduces carbon footprint



It will increase accessibility

It is fairer to investors as attendance is not based on geography or the ability to travel

With hundreds of meetings hosted by Computershare locally each year, we understand the need to access as many shareholders as possible. We will look to extend our meeting services to fully virtual meetings (remote member participation) or hybrid meetings, a combination of in-room and remote member participation via live web and audio cast using secure mobile apps or website portals that mirror the requirements of a physical AGM. While this is readily available globally, it also forms part of the South African innovation pipeline being rolled out, where the technology will integrate with eProxy.

Award-winning digital end-to-end proxy voting platform - Proximity



[Click here](#) to watch now



Proximity is a market wide solution coming to SA in 2020

that will cater for both global and local investors

Proximity was a global award-winning innovation co-created by Citi and global custodians in collaboration with Computershare UK to provide an industry first digital end-to-end proxy voting platform that directly connects issuers with institutional investors on a real-time digital platform, for a more accurate and more transparent voting process. After being piloted in the UK recently, the solution is earmarked for roll-out in South Africa in 2020.

Institutional investors invest in a multitude of companies and market participants realised it was not possible to attend all meetings to vote. Proximity speeds up the transmission of meeting information and voting instructions between issuers and their institutional investors. Information is exchanged instantly, as straight-through processing has been implemented throughout the complex ownership chain.

Contact us to find out how we can help you with your next meeting by calling **+27 11 370 5310** or [clicking here](#) to send us an email.