



NOTICE OF THE 2025 ANNUAL GENERAL MEETING OF THE MEDIMED MEDICAL SCHEME

The Annual General Meeting of the Members of Medimed Medical Scheme will take place at 11:00am , on Friday, 27 June 2025. The meeting will take place both virtually via Microsoft Teams and in person at the MomentumTYB offices, 7 Lutman Street, Richmond Hill, Port Elizabeth.

AGENDA

1. Welcome and apologies.
2. Submitted motions and proxy nominations.
3. Confirmation that a quorum is present. Rule 26.1.3
4. Minutes of the last meeting dated 7 June 2024.
5. Matters arising from the previous minutes.
6. 2024 Annual Reports:
 - 6.1 Report of the Board of Trustees.
 - 6.2 Audited Annual Financial Statements.
 - 6.3 Audit Report.
7. Appointment of Auditors for 2025. Rule 25.1
8. Trustee Elections. Rule 18.7
9. General.

Attached, please find extracts from the Annual Financial Statements, The Board of Trustees' Report , The Audit Report and a proxy form. A full set of the Annual Financial Statements, Board of Trustee's Report and Audit Report will be presented to members at the Annual General Meeting. Upon request a hard copy can be made available to any member attending the meeting in person. In addition, the reports are available:

- on the Scheme's website via the following link: www.medimed.co.za
- for inspection at the offices of the Administrator.

ELECTION OF TRUSTEES.

2025 is an election year. In terms of rule 18.7, nominations to fill the vacancies for Trustees must be signed by a proposer and a seconder in good standing with the Scheme and must be signed by the candidate signifying his / her consent to stand for election. The nomination form must be submitted to the Scheme, together with a current Curriculum Vitae and a copy of the candidate's identity document, at least 10 days prior to the Annual General Meeting. The election must be carried out by members present at the Annual General Meeting of the Scheme.

Should you wish to nominate a candidate to stand for election, please request a candidate nomination form from Ms Kela at honey.kela@momentum.co.za
Fully completed candidate nomination forms must reach the Principal Officer by no later than 16h 30 on Wednesday, 18 June 2025. Nominations received after the stipulated deadline will be disqualified.

To attend the Annual General Meeting virtually, kindly RSVP by sending your name, membership number, ID number and email address to Ms. Kela at honey.kela@momentum.co.za. A link will be emailed to you so that you can attend the meeting virtually.

Notices of motions must be submitted before the Annual General Meeting to reach the Principal Officer by **no later than 16h 30 on Friday, 20 June 2025.**

Motions and nomination forms must be posted, emailed or hand delivered as follows :

**The Principal Officer
Medimed Medical Scheme
AGM: Motions
Richmond Hill
Port Elizabeth
PO Box 1672
Port Elizabeth
6000**

or hand delivered to:

**MomentumTYB
7 Lutman Street
Richmond Hill
Port Elizabeth**

or emailed to: honey.kela@momentum.co.za

Proxy forms must be presented to the Principal Officer prior to the start of the meeting or posted / delivered / emailed to the above addresses.

Posted / delivered / emailed proxy forms must reach the Principal Officer **by no later than midday, Thursday, 26 June 2025.**

PLEASE NOTE: All members attending the meeting in person are required to produce their membership card and ID.

G.J. Roberts

Principal Officer