



NOTICE OF THE 2026 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, 12 June 2026. 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 27 June 2025.
5. Matters arising from the previous minutes.
6. 2025 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 2026. Rule 25.1
8. Trustee Vacancies.
- 9 General .

Attached, please find a proxy form, and extracts from the Annual Financial Statements , Board of Trustees' Report and Audit Report. A full set of the Annual Financial Statements, Board of Trustees' Report and Audit Report will be furnished on request to members at the Annual General Meeting.

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.

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, 5 June 2026**.

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, 11 June 2026.**

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

G.J. Roberts

Principal Officer