



NOTICE OF THE ANNUAL GENERAL MEETING OF MEDIMED MEDICAL SCHEME

The Annual General Meeting of the members of Medimed Medical Scheme will take place at 11h 00, on Friday, 9 June 2023. The meeting will take place both virtually via Microsoft Teams and physically 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.
4. Minutes of the last meeting dated 10 June 2022.
5. Matters arising from the previous minutes.
6. 2022 Annual Reports:
 - a. Report of the Board of Trustees
 - b. Auditor's Report.
 - c. Audited Annual Financial Statements.
7. Appointment of auditors for 2023.
8. General.

Attached, please find the abridged 2022 Annual Reports, minutes of the last meeting and a proxy form. A full set of the audited financial statements is available for inspection at the Administrator's offices.

To attend the AGM virtually, kindly RSVP by sending your name and membership number and email address to Ms. Honey Kela at honeyk@momentumtyb.co.za, following which 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 **not later than 16h30 on Friday, 2 June 2023**.

Motions must be lodged with, posted, delivered or emailed to:

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

OR

Hand delivered to :

**The Principal Officer
AGM: Motions
Medimed Medical Scheme
7 Lutman Street
Richmond Hill
Port Elizabeth**

OR

emailed to: info@medimed.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 8 June 2023.**

PLEASE NOTE: All members are required to produce their membership cards when arriving for the AGM.

G.J. Roberts

Principal Officer