



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, 7 June 2024. 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 9 June 2023.
5. Matters arising from the previous minutes.
6. 2023 Annual Reports:
 - 6.1 Audit Report.
 - 6.2 Report of the Board of Trustees.
 - 6.3 Audited Annual Financial Statements.
7. Trustee resignation and appointment :
 - 7.1 Resignation of Mr. A. Higgs.
 - 7.2 Appointment of Ms. G. Naidoo per Rule 18.6
8. Appointment of auditors for 2024.
9. General.

Attached, please find the abridged income statement and balance sheet, and a proxy form. A full set of the audited Annual Financial Statements, and the Auditor's Report, are 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 honey.kela@momentum.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, 31 May 2024**.

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

**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: 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 6 June 2024.**

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

G.J. Roberts

Principal Officer