



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, 10 June 2022. 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 11 June 2021.
5. Matters arising from the previous minutes.
6. 2021 Annual Reports:
 - a. Auditor's Report.
 - b. Report of the Board of Trustees.
 - c. Audited Financial Statements.
7. Appointment of auditors for 2022.
8. Trustee Elections
9. General.

Attached, please find the abridged income statement and balance sheet, and a proxy form. A full set of the audited financial statements is available for inspection at the Administrator's offices.

In terms of rule 18.7, nominations to fill the vacancies, signed by a proposer and a seconder in good standing with the Scheme, must be signed by the candidate signifying his/her consent to stand for election and must be submitted to the Scheme together with a current curriculum vitae at least 10 days prior to the Annual General Meeting (AGM) and the election must be carried out by members present at the AGM of the Scheme.

Should you wish to nominate a candidate to stand for election please request a candidate nomination form from Ms Kela. **Properly completed candidate nomination forms must reach the Principal Officer by no later than 16h30 on Monday 30th of May 2022.** Nominations received after the stipulated deadline will be disqualified.

To attend the AGM virtually, kindly RSVP by sending your name and membership number 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 Thursday 2nd of June 2022.**

Nomination forms and motions must be lodged with, posted, or emailed to:

The Principal Officer	Or hand delivered to: Momentumtyb
Medimed Medical Scheme	7 Lutman Street
AGM: Motions/Proxy/Trustee Nominations	Richmond Hill
Richmond Hill	Port Elizabeth
Port Elizabeth	
PO Box 1672	
Port Elizabeth	
6000	

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 9th June.**

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

G.J. Roberts

Principal Officer