

Dear Member,

## **MEDiPOS Medical Scheme | 2026 Annual General Meeting**

This communication is for the attention of the **Main Member** of MEDiPOS Medical Scheme who is in good standing. If for any reason, at the time of receiving this communication, you are no longer a Main Member of the Scheme, please ignore this communication.

The Board of Trustees invites you to attend the 2026 MEDiPOS Annual General Meeting (AGM) which will be held as detailed below:

**Date:** Thursday 9<sup>th</sup> July 2026

**Time:** 10:00

**Type:** Hybrid

**Venue:** Cape-Mail Building, Cnr Showground Avenue, Mail Street, Epping, Cape Town

**Registration:** Online registration closes on 7<sup>th</sup> July 2026

### **Please register your attendance**

1. Please [RSVP](#) to attend.
2. Your South African identity number and membership number is needed to register your attendance.

The enclosed [Notice](#) contains the agenda for the AGM as well as the 2025 Annual Financial Statements.

A quorum for the meeting will consist of thirty members of the Scheme, either present online or in person.

### **Please notify the Principal Officer of any motions.**

The Rules of the Scheme require attendees to notify the Principal Officer of any motion no later than seven (7) days before the meeting i.e. by 12:00 on 2 July 2026. Motions can be emailed to [MEDIPOSAGM@discovery.co.za](mailto:MEDIPOSAGM@discovery.co.za) for the attention of the Principal Officer.

We look forward to seeing you there.

Kind regards

**MEDiPOS Medical Scheme**

**MEDiPOS Medical Scheme  
Proxy Form for the Annual General Meeting  
9 July 2026**

Membership Number .....

I (Name in block letters).....

Of Address: .....

Being a principal member of MEDiPOS Medical Scheme, hereby appoint:

1. ....,with member number.....; or failing him/her
2. ....,with member number.....; or failing him/her
3. The Principal Officer of the Scheme; or failing him/her
4. The Chairman of the Annual General Meeting;

as my proxy to vote for me on my behalf at the Annual General Meeting of the Scheme to be held on 9 July 2026 at 10h00.

Signed at ..... on this ..... day of ..... 2026

Signature: .....

**NOTES**

- The person whose name is listed first on the Proxy Form and who is present at the Annual General Meeting will be entitled to act as proxy to the exclusion of those whose names follow.
- The completion and lodging of this Proxy Form will not preclude the relevant member from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof, should such members wish to do so.
- Proxy Forms must be lodged at, or posted to the Principal Officer c/o Nadine Naidoo, MEDiPOS Medical Scheme, AGM Motions 115 Paul Kruger Street; 2nd Floor Office 224; Pretoria 0002, or emailed to [MEDiPOSAGM@discovery.co.za](mailto:MEDiPOSAGM@discovery.co.za). Proxies to be received no later than 12h00 on 2 July 2026.