

PROXY FORM

Appointment of a proxy to attend, speak and vote at the Annual General Meeting (AGM) of Sizwe Hosmed Medical Scheme, 24th August 2024 at President Hotel Naval Hill, 1 Union Avenue, Bloemfontein Central, Bloemfontein, 9301 at 10h00.

A member in good standing, entitled to attend and vote at an AGM, is entitled to appoint a proxy to attend, speak and vote on his or her behalf.

The rules of Sizwe Hosmed Medical Scheme specify that the proxy must be another member of Sizwe Hosmed Medical Scheme and must attend the Annual General Meeting.

(as per ID)	I (First name(s))		
Surname:	Title:	Initials:	
Membership No.:			
being a member of Sizwe Hosmed Medical Scheme, hereby nominate (name in full)			
(as per ID)	First Name (s):		
Surname:	Title:	Initials:	
Membership No.:			
as my proxy to attend, speak and vote in my stead at the AGM of Sizwe Hosmed Medical Scheme, and at any adjournment thereof.			

1. Adoption of the Minutes of the Annual General Meeting held on 22nd July 2023
2. Adoption of the 2023 Annual Financial Statements
3. Confirmation of Appointment of the External Auditor for the ensuing year
4. Approval of Trustee Remuneration

In Favour	Against	Abstain

Indicate your instructions to the person appointed as your proxy by way of a cross or tick in the space provided above for the resolutions. Important notes are listed below.

This proxy is valid for all matters to be voted on at the AGM

 Signature of Member

 Signature of Proxy

D	D	M	M	Y	Y	Y	Y
Date							

D	D	M	M	Y	Y	Y	Y
Date							

Please ensure that the completed proxy form reaches the Scheme at least 72 hours prior to the AGM (by close of business on Tuesday, 20th August 2024) by e-mailing the proxy form to agm@sizwe-hosmed.co.za

Also please remember to bring the original copy of the proxy form for verification at the AGM.

No photocopies will be considered.



www.sizwehosmed.co.za
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