

PROXY FORM

Appointment of a proxy to attend, speak and vote at the Special General Meeting (SGM) of Sizwe Hosmed Medical Scheme, 14 November 2026 at Premier Hotel Midrand, 187 Third Rd, Halfway Gardens, Midrand, 1682.

A member in good standing, entitled to attend and vote at an SGM, 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 Special 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 SGM of Sizwe Hosmed Medical Scheme, and at any adjournment thereof.	

1. Adoption of the Minutes of the Annual General Meeting held on 27 September 2025
2. Adoption of the 2023/2024 Annual Financial Statements
3. Confirmation of Appointment of the External Auditor for the ensuing year

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 SGM

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 SGM (by close of business on Wednesday, 11 November 2026) 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 SGM.

No photocopies will be considered.



www.sizwehosmed.co.za
enquiries@sizwe-hosmed.co.za
0860 100 871