

Notice of the 2022 Virtual Annual General Meeting Netcare Medical Scheme

Notice is hereby given that the 21st Annual General Meeting of the Netcare Medical Scheme ('NMS') that will be held virtually on Friday, 24 June 2022 at 10h00.

AGENDA

1. Welcome and Apologies by the Chairperson of the NMS Board of Trustees
2. Confirmation of Quorum
3. Confirmation of Notice
4. Approval of the minutes of the 20th Annual General Meeting held on 04 June 2021
5. Principal Officer's report
6. Presentation of the Audited Annual Financial Statements and the Annual Report of the Board of Trustees for the year ended 31 December 2021
7. Notification of appointees to the NMS Board of Trustees
8. Appointment of Auditors for the ensuing year
9. Confirmation of the Disputes Committee members appointed by NMS Board of Trustees
10. Proposed Rule changes
11. Motions: Transaction of any other business for which notice was given by 17 June 2022
12. General

Important to note:

- The meeting will be hosted virtually. You will need the latest version of either Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.
- If you are unable to login, please contact supportza@lumiengage.com
- If you are unable to attend the meeting virtually for any reason, please contact your local HR officer who will assist to arrange a COVID safe venue for members to attend the AGM.
- A virtual AGM meeting pack will also be available on the Scheme website: www.netcaremedicalscheme.co.za by 01 June 2022.

The duration of this AGM will be approximately 120 minutes but may be extended should the business of the day require such. Click here <https://web.lumiagm.com/189299488> to join the meeting.

- Should you wish to have an issue discussed at the Annual General Meeting, please ensure you submit a motion to the Scheme by no later than 13h00 on 17 June 2022. Your motion must be emailed to the Principal Officer at craig.taylor@netcare.co.za.
- To appoint a proxy (any other principal member of the scheme who is a member in good standing) to attend, speak and vote (where relevant) in your stead, please complete and submit the proxy form included with this notice.