



Proxy form: AGM 2024

I,,

membership number..... being a member of the TFG Medical Aid Scheme,
appoint:

Mr/Ms, membership number.....

or failing him or her, the Chairperson of the meeting, to attend, speak and vote for me at the Annual General Meeting held Virtually, on 12 June 2024, at 11:30, and at any adjournment thereof.

1. Agenda item 2: To approve the Minutes of the Annual General Meeting held on 20 June 2023.

My vote X	In favour		Against	
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2. Agenda item 4: To adopt the Annual Report of the Chairperson of the Board.

My vote X	In favour		Against	
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3. Agenda item 6: To adopt the AFS for the financial year that ended 31 December 2023.

My vote X	In favour		Against	
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4. Agenda item 7.1: To approve the appointment of the External Auditors for the 2024 financial year.

My vote X	In favour		Against	
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Signed on the.....day of May/June 2024

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SIGNATURE OF MEMBER

The proxy form must be completed and returned to: The Fund Manager, tfgmasagm@discovery.co.za by 5 June 2024, 11:30 latest.

The form may be returned via the South African Postal services by sending it to:

For attention the Fund Manager, TFG Medical Aid Scheme, PO Box 652509, Benmore, 2010

The form must be returned within the required deadline to be considered a valid submission.