

Nomination Form

Rule 17 (Governance) provides for the nomination of Trustees to the Board of Trustees. The Board currently consists of the following representatives:

Mr Nazir Parker - Chairman
Mr Trevor Jackson - Vice Chairman
Mr Gerrit Eloff
Mr Keith Elliott
Mrs Marylla Govender
Mr Phil Hemus
Dr Margaret Mojapelo-Mokotedi
Mr Hesham Motan
Mr Christopher Norton

In terms of the Rules of the Scheme, Mr Keith Elliott, Mr Hesham Motan and Mr Gerrit Eloff are due to retire. Therefore, there are three positions vacant on the Board.

Should you wish to nominate someone for election to the Board, please complete the following details:

I NOMINATE:

(FULL NAME OF NOMINEE IN BLOCK LETTERS)

to fill the position of member representative on the Board of Trustees of the Fedhealth Medical Scheme for a THREE-year term of office commencing on 29 June 2016.

SIGNATURE OF NOMINEE: _____

MEMBERSHIP NUMBER OF NOMINEE: _____
(MEDICAL AID NUMBER)

YOUR FULL NAME: _____
(IN BLOCK LETTERS)

YOUR MEMBERSHIP NUMBER: _____
(MEDICAL AID NUMBER)

YOUR SIGNATURE: _____ DATE: _____

Please return the completed Nomination Form, with a CV to email address liezel@fedhealth.co.za or to Liezel McMillan, Fedhealth Office, Building 10, Constantia Office Park, 14th Avenue, Roodepoort by no later than 20 June 2016.

June 2016