

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 Trevor Jackson - Chairman
Mrs Marylla Govender - Vice Chairperson
Mr Christopher Norton
Mr Gerrit Eloff
Mr Jacobus Cloete
Dr Margaret Mojapelo - Mokotedi
Mr Mike Duly
Mr Nazir Parker
Mr Phil Hemus

In terms of the Rules of the Scheme, Mr Gerrit Eloff, Mr Jacobus Cloete and Mr Nazir Parker 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 a Trustee on the Board of the Fedhealth Medical Scheme for a THREE-year term of office commencing on 26 June 2019.

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 C.V and ID copy of the Nominee to email address umita@fedhealth.co.za or to Umita Govender, Fedhealth Office, Block F, 35 Conrad Street, Florida North, Roodepoort by no later than 19 June 2019.

June 2019