

Fedhealth Medical Scheme
Annual General Meeting
Thursday 27 June 2024 at 13h00

I,

(NAME IN BLOCK LETTERS)

Membership number

being a Principal Member of Fedhealth Medical Scheme hereby appoint

(FULL NAME AND MEMBERSHIP NUMBER OF PERSON YOU ARE APPOINTING AS A PROXY)

Membership number

to act as my proxy to vote on my behalf at the Annual General Meeting of the Scheme to be held on Thursday 27 June 2024 at 13h00.

Signed on this day of 2024

Signature of member

Signed on this day of 2024

Signature of proxy holder

Instructions:

1. A Principal Member with contributions not in arrears and who is entitled to attend and vote at the Annual General Meeting may appoint another Principal Member as a proxy to participate and vote in his / her stead at the Annual General Meeting. In terms of rule 26.1 of the Scheme only another Principal Member, whose contributions are not in arrears, may act as a Principal Member's proxy.
2. To be valid, this completed Proxy Form must reach the Office of the Administrators for the attention of Tilana Endersby no later than 48 hours before the time appointed for the holding of the Annual General Meeting. As the Annual General Meeting is to be held at 13h00 on Thursday 27 June 2024, Proxy Forms must be received no later than 13h00 on Tuesday 25 June 2024. Proxy forms received after the deadline will be invalid. Proxy forms must be delivered either by hand or sent by email to Fedhealth Office, Block F, 35 Conrad Street, Florida North, Roodepoort or to proxy@fedhealth.co.za
3. The completion and submission of this Proxy Form will not preclude the relevant member from participating in the Annual General Meeting and voting personally instead of any proxy appointed in terms hereof. Should the member participate and vote in the meeting, the proxy that has been appointed will not be able to vote on the member's behalf and the proxy shall be deemed to have been revoked.
4. **Any alteration made on this proxy form must be initialled.**
5. In terms of the Scheme rules both the proxy holder and the proxy giver must sign the proxy form in order for it to be valid.

June 2024