

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 Jacobus Cloete
Mr Keith Elliott
Mr Gerrit Eloff
Dr Amaleya Goneos-Malka
Mrs Marylla Govender
Dr Margaret Mojapelo-Mokotedi
Mr Christopher Norton
Mr Nazir Parker
Mr Willem Kolvert Rautenbach

In terms of the Rules of the Scheme, Mrs Marylla Govender, Mr Christopher Norton and Mr Nazir Parker are due to retire and are eligible for re-election. 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.
(*Please check eligibility on back of form)

I NOMINATE:

(FULL NAME OF NOMINEE IN BLOCK LETTERS)

to fill the position of a Trustee on the Board of Fedhealth Medical Scheme commencing on 27 June 2024.

SIGNATURE OF NOMINEE: _____

MEMBERSHIP NUMBER OF NOMINEE: _____
(MEDICAL AID NUMBER)

MY FULL NAME: _____
(IN BLOCK LETTERS)

MY MEMBERSHIP NUMBER: _____
(MEDICAL AID NUMBER)

MY SIGNATURE: _____ DATE: _____

Please return the completed nomination form, with a CV and ID copy of the Nominee to email address tilana@fedhealth.co.za or to Tilana Endersby, Fedhealth Office, Block F, 35 Conrad Street, Florida North, Roodepoort by no later than 5 days before the Annual General Meeting.

June 2024

The following persons are not eligible to serve as members of the Board:

1. A person under the age of 21 years;
2. An employee, director, officer, consultant, or contractor of the administrator of the Scheme or of the holding company, subsidiary, joint venture or associate of the administrator;
3. A broker;
4. The Principal Officer of the Scheme;
5. The auditor of the Scheme;
6. Any person that is already serving as a trustee of any other registered open medical scheme.

By accepting this nomination the nominees confirm that they deem themselves to be fit and proper to serve on the Board.

The nominees further confirm that they are not -

- (a) an employee, director, officer, consultant or contractor of the administrator of Fedhealth, or of the holding company, subsidiary, joint venture or associate of the administrator; or
- (b) a broker.

Furthermore the nominees confirm that they have not -

- (a) in terms of any legislation been declared mentally ill or incapable of managing their affairs;
- (b) been declared insolvent or have surrendered their estates for the benefit of their creditors;
- (c) been convicted, whether in the Republic or elsewhere, of theft, fraud, forgery or uttering of a forged document or perjury;
- (d) been removed by the Court from any office of trust on account of misconduct;
- (e) been disqualified under any law from carrying on their profession.

Please note that a vetting process will be conducted by the Scheme on each nominee.