

Proxy Form for Virtual AGM

Email your completed proxy form to agm@angloms.co.za or use our online reponse form on www.angloms.co.za or on <https://reg.lumiengage.com/ams-agm-2025/rsvp/Site/Register> to reach us no later than close of business on **Wednesday 14 May 2025**.

For use by members of the Anglo Medical Scheme at the Annual General Meeting to be held virtually on Wednesday 21 May 2025.

Each member, whose contributions are not in arrears, shall be entitled to appoint a person who is a member, as his/her proxy to attend, speak and vote in his/her stead. The appointed person may be a member, a Trustee of the Board of Trustees of the Anglo Medical Scheme, or the Chairman of the 56th Annual General Meeting.

I, _____ (name), membership number: _____

being a member of the Anglo Medical Scheme, do hereby appoint (please select one of the following persons):

Member: _____ (name), membership number: _____, or

Trustee: _____ (name), or

The Chairman of the 56th Annual General meeting

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of members to be held on 21 May 2025, at 10h00 or any adjustment thereof, and to vote for or against the resolutions to be proposed at such meeting, in accordance with the following instructions:

1. To confirm the minutes of the Annual General Meeting held on 22 May 2024.
2. To appoint the Auditors for the ensuing year, as per recommendations by the Audit Committee and Board of Trustees.
3. To adopt the reports of the Board of Trustees and of the Auditors, and the Annual Financial Statements (AFS) of the Anglo Medical Scheme for the year ended 31 December 2024.
4. To elect three members to the Disputes Committee.

Signed at _____ on _____ 2025

Signature of the member who grants the proxy _____

Assisted by (where applicable) _____

Please note:

1. Any alteration to this form will render the form invalid.
2. Should you choose to attend the AGM after submitting this proxy form, please inform the meeting of your presence, whereby your proxy will not be entitled to act on your behalf.