

Notice of 2019 AGM

Notice is hereby given that the fiftieth Annual General Meeting of members of the Anglo Medical Scheme will be held in the Auditorium, 18th floor, 55 Marshall Street, Johannesburg, on Wednesday, 22 May 2019 at 10h00, for the following business:

- To confirm the minutes of the forty-ninth Annual General Meeting of the members of the Anglo Medical Scheme held on 23 May 2018.
- To receive 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 2018.
- To notify the meeting of appointees to the Board of Trustees for the ensuing year.
- To elect three members to the Disputes Committee in terms of the Rules of the Anglo Medical Scheme.
- To appoint Auditors in terms of the Rules of the Anglo Medical Scheme.

In terms of the Rules of the Anglo Medical Scheme, members are entitled to appoint a proxy (any other person who is a member in good standing) to attend, speak and vote in their stead. To appoint a proxy, please complete the form printed on the back of this page.

A complete set of the Annual Financial Statements will be available from the middle of April at www.angloms.co.za > My Scheme > Annual Financial Statements or you may request it from Yvonne Landsberg on 011 638 2939 or email Yvonne.Landsberg@angloamerican.com.

To request parking for the AGM, please contact Yvonne Landsberg on 011 638 2939 or email Yvonne.Landsberg@angloamerican.com.

In terms of the Rules of the Scheme, notices of motions to be placed before the Annual General Meeting must reach the Principal Officer no later than seven days prior to the date of the meeting (15 May 2019).

By order of the Board of Trustees.



FK Robertson
Principal Officer
March 2019

PROXY FORM FOR AGM

Fax your completed proxy form to **011 638 3187** or email it to **Yvonne.Landsberg@angloamerican.com** to reach us no later than close of business on **Wednesday 15 May 2019**.

For use by members of the Anglo Medical Scheme at the Annual General Meeting to be held at 55 Marshall Street, Johannesburg, on Wednesday 22 May 2019.

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.

I, _____ (name), membership number: _____ being a member of the Anglo Medical Scheme, do hereby appoint the below person as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of members to be held on Wednesday 22 May 2019, 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 23 May 2018.
2. To appoint the Auditors for the ensuing year, as per recommendations by the Audit Committee and Board of Trustees.
3. To elect three members to the Disputes Committee.

My proxy is (please select one of the two):

_____ (name), membership number: _____ or

the Chairman of the Annual General Meeting

Signed at _____ on _____ 2019

Signature of the person 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.