

Notice of 2024 Virtual AGM

Notice is hereby given that the 55th Annual General Meeting of members of the Anglo Medical Scheme will be held **virtually on Wednesday, 22 May 2024 at 10h00**, for the following business:

- To confirm the minutes of the 54th Annual General Meeting of the members of the Anglo Medical Scheme held on 24 May 2023.
- To receive and 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 2023.
- To notify the meeting of the outcome of the Trustee member elections and the new 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.

Location: The meeting will be hosted virtually on LUMI, via a link provided upon registration, accessible on all web browsers, as in previous years.

The duration of this AGM will be approximately 60 minutes, excluding member Q&A. You will need a device with an internet connection and approximately 1–2 GB of data, depending on your streaming quality settings.

The AGM meeting pack will be emailed to participants of the AGM ahead of the meeting, or can be requested at agm@angloms.co.za or 011 638 2939, and includes the following:

- Agenda;
- Draft Minutes of the 2023 AGM;
- Complete set of the Annual Financial Statements;
- MediBrief special edition AFS commentary;
- Nominees for the Disputes Committee (voting for the Committee to take place during the meeting); and
- Virtual AGM user guide.

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 Proxy Form provided.
- Notices of motions to be placed before the Annual General Meeting must reach the Principal Officer no later than seven (7) days prior to the date of the meeting (15 May 2024).

For the Scheme to have the technical capacity to host all participants and to answer all questions, please:

- Confirm your virtual attendance as soon as possible, by no later than 15 May 2024. After confirming your attendance, you will receive further information on how to access the meeting.
- Send any questions you might have seven (7) days prior to the meeting (15 May 2024).

Please email your confirmation of attendance, proxy appointment, and notices of motions and/or queries to agm@angloms.co.za or use our online reponse form on www.angloms.co.za, or on <https://reg.lumiengage.com/amsagm24/rsvp/Site/Register>.

By order of the Board of Trustees.



JC le Roux
Principal Officer
March 2024