

Notice of 2014 AGM

Notice is hereby given that the forty-fifth Annual General Meeting of members of the Anglo Medical Scheme will be held in the Auditorium, 18th floor, 55 Marshall Street, Johannesburg, on Wednesday, 21 May 2014 at 10:00, for the following business:


- To confirm the minutes of the forty-fourth Annual General Meeting of the members of the Anglo Medical Scheme held on 15 May 2013.
- To receive the reports of the Board of Trustees and of the Auditors, and the AFS of the Anglo Medical Scheme for the year ended 31 December 2013.
- To notify names 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. Proxy forms are printed on the back of this page. If you require a complete set of AFS, please visit our website www.angloms.co.za and go to "My Scheme", then to "Annual General Meeting" or contact Yvonne Landsberg on 011 638 2939 or email Yvonne.Landsberg@angloamerican.com.

Remember 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 (14 May 2014) prior to the date of the meeting.

By order of the Board of Trustees.



FK Robertson
Principal Officer
April 2014

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 14 May 2014**.

For use by members of the Anglo Medical Scheme at the Annual General Meeting to be held at 55 Marshall Street, Johannesburg, on Wednesday 21 May 2014.

I _____ (name) _____ (membership number),
 being a member of the Anglo Medical Scheme, do hereby appoint (see Notes below) _____ or,
 failing him/her, the Chairman of the 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 Wednesday 21 May 2014, at 10:00 and at any adjustment thereof, and to vote for or against the resolution to be proposed at such meeting, in accordance with the following instructions (see Note 2 below).

- | | FOR | AGAINST |
|---|--------------------------|--------------------------|
| 1. To confirm the minutes of the Annual General Meeting held on the 15 May 2013. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To elect three members to the Disputes Committee. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-appoint Deloitte & Touche as Auditors for the ensuing year, as per recommendations by the Audit Committee and Board of Trustees. | <input type="checkbox"/> | <input type="checkbox"/> |

Please indicate with an X in the appropriate block how you wish your vote to be cast. Membership entitles you to one vote.

Each member, whose contributions are not in arrears, shall be entitled to appoint any other person who is a member as his/her proxy to attend, speak and vote in his/her stead.

Signed at _____ on _____ 2014

Signature of the person who grants the proxy _____

Assisted by me (where applicable) _____

Notes to the proxy form:

1. A signatory to the proxy form may insert the name of a proxy (member) of their choice in the blank space provided with or without deleting "the Chairman of the Annual General Meeting". Any deletion must be initialled by the signatory. Any insertion or deletion not complying with the foregoing will be deemed not to have been validly effected.
2. A member's instructions to the proxy must be indicated in the appropriate box provided. Failure to comply with the above, or to provide voting instructions, will be deemed to authorise the proxy to vote at the meeting as he/she deems fit.
3. Any alterations or corrections made to this proxy form must be initialled by the signatory.
4. The completion and lodging of this proxy form will not preclude a member from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof, should the members wish to do so.
5. Duly completed proxy forms shall be emailed to Yvonne.Landsberg@angloamerican.com or deposited at the registered office of the Scheme no later than end of business on Wednesday 14 May 2014.