



NOTICE OF THE ANNUAL GENERAL MEETING OF SUREMED HEALTH

The Annual General Meeting of the Members of Suremed Health will take place at 13h30, on Wednesday 13th June 2018 at The Clubhouse, Century City, Cape Town.

AGENDA

1. Welcome and Apologies
2. Minutes of the meeting held 14 June 2017
3. Approval of Financial Statements 31/12/2017
4. Approval of Board of Trustees Report 31/12/2017
5. Remuneration of Trustees
6. Appointment of Auditors
7. Election of Trustees
8. Submitted Motions
9. General

Herewith please find:

1. The abridged financial statements and the annual report. A full set of the audited financial statements is available for inspection at the Administrator's offices.
2. Nomination form for a member elected Trustee.

Any resolutions which members may wish to table, as well as nominations for the vacancy on the Board, should reach the Principal Officer at, P.O. Box 1672, Port Elizabeth, 6000 or emailed to SuremedPO@providence.co.za, by no later than 12h00 on 06 June 2018.

Members who are unable to attend but who wish to appoint a proxy must submit the proxy form to the Principle Officer by no later than 12h00 on 06 June 2018.

PLEASE NOTE: All members are required to be in good standing, and to produce their membership cards when arriving for the AGM.

By order of the Board of Trustees

JM SLOME
Principal Officer