



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 Tuesday 11th June 2019 at The Clubhouse, Century City, Cape Town.

AGENDA

1. Welcome and Apologies
2. Minutes of the meeting held 13 June 2018
3. Approval of Financial Statements 31/12/2018
4. Approval of Board of Trustees Report 31/12/2018
5. Remuneration of Trustees
6. Appointment of Auditors
7. Submitted Motions
8. 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.

Any resolutions which members may wish to table 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 04 June 2019.

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 04 June 2019.

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