



## PROXY FORM ANNUAL GENERAL MEETING 13 JUNE 2018

I (Name in block letters) .....

Member Number .....

Address.....

Being a Principal Member of Suremed Health, hereby appoint:

1. ....

of .....or failing him/her

2. ....

of .....or failing him/her

The Chairman of the Annual

General Meeting, as my proxy to vote in my stead, at the Annual General Meeting of the Scheme to be held at 13h30 on Wednesday, 13 June 2018.

Signed at .....on this the ..... day of .....2018.

Signature .....

Assisted by me (where applicable): .....

### NOTES

- ❖ The person who has been nominated first on the proxy form and who is present at the Annual General Meeting will be entitled to act as proxy to the exclusion of those whose names follow.
- ❖ The completion and lodging of this form of proxy will not preclude the relevant member from attending the Annual General Meeting and speaking and voting in person, to the exclusion of any proxy appointed in terms hereof, should such member wish to do so.
- ❖ Forms of Proxy must be lodged at or posted to the Principal Officer, Mr. Jeff Slome, Suremed Health, Annual General Meeting Motions, P.O. Box 1672, Port Elizabeth, 6000, or faxed to 086 743 0677, to be received no later than 12h00 on 06 June 2018.