



NOTICE OF THE ANNUAL GENERAL MEETING OF SUREMED HEALTH

The Annual General Meeting of the Members of Suremed Health will take place at 13:00 on the 02 June 2021, Via TEAMS Meeting.

AGENDA

1. Welcome and Apologies
2. Minutes of the meeting held 26/08/2020
3. Approval of Financial Statements 31/12/2020
4. Approval of Board of Trustees Report 31/12/2020
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.
2. Nomination form for a member elected Trustee.

Members who are unable to attend but who wish to appoint a proxy must submit the proxy form to the Principal Officer by no later than 12h00 on 26 May 2021.

Any resolutions or questions which members may wish to have answered at the AGM should be mailed to the Principal Officer by no later than 12h00 on 26 May 2021.

PLEASE NOTE: All members are required to be in good standing and must register for the AGM prior to the online meeting by no later than 12h00 on 1 June 2021, by clicking [here](#). All members will be sent a private zoom link to join the AGM.

By order of the Board of Trustees

J Janse Van Rensburg
Principal Officer