



NOTICE OF THE ANNUAL GENERAL MEETING OF SUREMED HEALTH

The Annual General Meeting of the Members of Suredmed Health will take place at 13:00 on the 12th June 2023, The Clubhouse, Century City, Cape Town and Via Microsoft TEAMS.

AGENDA

1. Welcome and Apologies
2. Minutes of the meeting held 08/06/2022
3. Approval of Financial Statements 31/12/2022
4. Approval of Board of Trustees Report 31/12/2022
5. Remuneration of Trustees
6. Appointment of Auditors
7. Election of Trustee
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.

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 1 June 2023.

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 1 June 2023.

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 2023, by clicking [here](#). All members will be sent a private link to join the AGM if attending via Microsoft TEAMS.

By order of the Board of Trustees

J Janse Van Rensburg
Principal Officer