

MINUTES OF THE FORTY FIRST ANNUAL GENERAL MEETING OF SUREMED HEALTH

VENUE: The Club House, Century City, Cape Town & MS Teams

DATE : Tuesday, 05 June 2025

TIME : 13h00

PRESENT

A B Vermeulen	Chairperson (& Suremed Member)
J Janse van Rensburg	Principal Officer (& Suremed Member)
J L O Fernandes	Trustee (& Suremed Member)
Nicole Louw	Trustee (& Suremed Member)
Charlotte Joseph	Suremed Member
Jeffrey Fernandes	Suremed Member
Per Holm	Suremed Member
Enrique Jordi-Romero	Suremed Member
Jean Pierre Conradie	Suremed Member
Petro Janse van Rensburg	Suremed Member
Marc Charles Theyers	Suremed Member
Sylvester Appasamy	Suremed Member
Talya Jawno	Suremed Member
Riva Jawno	Suremed Member
Boikanyo Maleho	Council of Medical Schemes official
Boitumelo Motholo	Council of Medical Schemes official

IN ATTENDANCE

Morne Völker	Momentum TYB
Loren Erasmus	Momentum TYB

1. NOTICE OF MEETING

The Chairperson welcomed everyone to the Annual General Meeting (AGM) of the Scheme and thanked the members for their attendance even during these difficult times. The Chairperson confirmed that there were sufficient members in terms of the Rules to constitute a quorum. The Chairperson confirmed that due notice of the AGM was given in accordance with the provision in the Scheme rules.

2. CONFIRMATION OF MINUTES

The Chairperson enquired whether the minutes of the Annual General Meeting held on Wednesday, 4th June 2024 circulated and taken as read, could be accepted as a true reflection of the proceedings of that meeting.

Acceptance of these minutes was proposed by Charlotte Joseph and seconded by Jeffrey Fernandes. All present voted in favour.

3. ANNUAL REPORTS

3.1 FINANCIAL STATEMENTS

The Chairperson confirmed that the Abridged Financial Statements for the year ending 31 December 2024 had been circulated to the members prior to the meeting and the full Annual Financial Statements were available on request. There were no queries or comments with regard to the financial statements. Enrique Jordi-Romero proposed that they be accepted, and Marc Charles Theyers seconded the proposal. All members voted in favour of this proposal.

3.2 BOARD OF TRUSTEES REPORT

The Chairperson confirmed that the Board of Trustees Report had been circulated to the members prior to the meeting. There were no queries or comments in this regard. Charlotte Joseph proposed that they be accepted, and Jean Pierre Conradie seconded the proposal. All members voted in favour of this proposal.

4. REMUNERATION OF TRUSTEES

The Chairperson advised that the Remuneration of Trustees for the 2024 year was detailed in the financial statements. A schedule as recommended by the Remuneration Committee for the 2025/26 year was available for comment. Talya Jawno proposed that they be accepted, and Jean Pierre Conradie seconded the proposal. All members voted in favour of this proposal.

5. APPOINTMENT OF AUDITORS

The Chairperson informed the members that PriceWaterhouse Coopers Inc, were the Scheme's appointed auditors for 2024. Jean Pierre Conradie proposed that they be retained for 2025, and Marc Charles Theyers seconded the proposal. All members voted in favour of this proposal.

6. ELECTION OF TRUSTEES

The Chairperson advised that in terms of the rules, the Scheme should have a minimum of three trustees. There were two vacancies for two trustees. Nomination had been received for Mr. A. Vermeulen and Mr. J. Fernandes. There being no further nominations and no objections raised, the election of Mr. A. Vermeulen and Mr. J. Fernandes was unanimously approved.

7. SUBMITTED MOTIONS

None were presented to the Board prior to the AGM and non were raised at the AGM.

8. GENERAL

None.

SIGNED AS A CORRECT RECORD

CHAIRPERSON

DATE