



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 4th June 2024, The Clubhouse, Century City, Cape Town and Via Microsoft TEAMS.

AGENDA

1. Welcome and Apologies
2. Minutes of the meeting held 14/06/2023.
3. Approval of Financial Statements 31/12/2023
4. Approval of Board of Trustees Report 31/12/2023
5. Remuneration of Trustees
6. Appointment of Auditors
7. Election of Trustee
8. Approval of Rule Change - Balloting Requirements
9. Submitted Motions
10. 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.

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 21 May 2024.

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 21 May 2024.

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 21 May 2024, by clicking <https://www.surveymonkey.com/r/K9WPYRL>. 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