



ANNUAL GENERAL MEETING

25 JUNE 2024

PROXY FORM

(members may choose any member in good standing who will be attending the Annual General Meeting to represent them and to vote on their behalf)

I,

(full name and surname of main member)

Membership number:

Being a member of AECI Medical Aid Society, hereby appoint

(name, surname and membership number if applicable)

as my proxy to vote on my behalf at the Annual General Meeting to be held on 25 June 2024, and at any adjournment thereof.

I hereby confirm my acceptance of the recommendation from the Board of Trustees to reappoint KPMG as the external auditor of the Society;

YES NO

I hereby confirm my acceptance of the recommendation from the Board of Trustees to approve the 2023 audited annual financial statements of the Society;

YES NO

Signed: _____ **Date:** _____

19

1. This form of proxy must reach Latiffa Chetty, AECI Medical Aid Society, no later than 16h00 on 19 June 2024.

Email: Latiffac@medscheme.co.za