



ANNUAL GENERAL MEETING

23 June 2026

PROXY FORM

(members may choose any serving Trustee who will be attending the Annual General Meeting or the Chairman 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 and surname)

or failing him the Chairman of the meeting as my proxy to vote on my behalf at the Annual General Meeting to be held on 23 June 2026, 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 2025 audited annual financial statements of the Society;
YES ☐ NO ☐

Signed: _____ Date: _____



This form of proxy must reach Latiffa Chetty, AECI Medical Aid Society, no later than 16h00 on 17 June 2026.

Email: Latiffac@medscheme.co.za