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June 2026

Dear Member

ANNUAL GENERAL MEETING – HYBRID PLATFORM

This communication serves to confirm the following:

1. Annual General Meeting (AGM) of AECI Medical Aid Society – to be held at 09h30 on 23 June 2026;
2. The Society will host the Annual General Meeting via a hybrid platform. This will allow members the option of participating virtually or in person at: AECI Offices, Basalt Meeting Room, Building 24, Woodlands Office Park, Woodmead, Johannesburg;
3. Highlights of the Annual Financial Statements are included in this communication;
4. A fillable proxy form that can be completed and returned via email has been provided should you decide to give your proxy to any other member in good standing. Members have the added option of logging into the Member Portal, via the AECI Medical Aid Society website www.aecimedicalaidsociety.co.za to complete an on-line proxy form;
5. The process for members wanting to participate virtually is set out below:
 - 5.1 The AGM will take place via Microsoft (MS) Teams. Please note that you will require internet access and data to participate via this platform;
 - 5.2 Members are requested to notify the Society of their intention to participate in the Virtual AGM by sending an email to Latiffac@medscheme.co.za by no later than 17 June 2026. Should you notify the Society of your intention to participate virtually, a link to the meeting platform will be sent to you 2 days prior to the AGM.
6. Please note that a full set of the Audited Annual Financial Statements are available on the Society's website www.aecimedicalaidsociety.co.za or from the Contact centre 086 000 2103.

Regards

M Potgieter
PRINCIPAL OFFICER