

> NOTICE OF ELECTORAL PROCEEDINGS FOR ELECTING TRUSTEES

1. THE ELECTORAL CONFERENCE – CONVENING OF A SPECIAL GENERAL MEETING

- 1.1. In terms of Rule 26.2 of the Scheme Rules, a Special General Meeting (“SGM”) of members may be called at any time by the Board of Trustees (“Board”) if necessary. In terms of Rule 26.2 a SGM of the Members of Bonitas Medical Fund (“the Scheme”) is hereby convened for purposes of electing trustees to serve on the Board, as further set out herein and the related documentation.
- 1.2. You are notified that the SGM for the purpose set out above shall be held on **13 June 2019** from **09h30 to 13h30** at **Fortis Hotel Witbank, 167 Jellicoe Street, eMalahleni, 1035**.

2. ELECTION PROCESS

- 2.1 Only Principal Members present at the SGM, either in person or represented by a proxy, may vote.
- 2.2 The Electoral Body, PricewaterhouseCoopers Advisory Services (Pty) Ltd (herein referred to as “PwC” or “Electoral Body”), has been appointed by the Scheme as the independent electoral body and is authorised to do all that may be necessary with regard to the election process. In determining the validity of any proxy and in determining the election outcome. Any decisions made by the Electoral Body shall be final and binding.
- 2.3 There are currently 3 (three) vacancies available on the Board, in respect of which trustees must be elected.
- 2.4 A list of candidates who are eligible for purposes of election is attached to this Notice, and Members are required to make their choice from the candidates appearing on the list.
- 2.5 Each Member may elect a maximum of 3 (three) candidates. Any Member choosing more than 3 (three) candidates will result in that Member’s ballot form being regarded as invalid.

3. VOTING AT MEETINGS

- 3.1 Members attending the SGM must produce their **Bonitas membership card and South African identification** at the registration centre on the day of the SGM. Only a South African ID book or card, South African driver’s license or a passport will be accepted for identification purposes.
- 3.2 Registration will commence at **07h30 on the morning of 13 June 2019 at the venue set out above**.
- 3.3 In terms of Rule 27.1 of the Scheme Rules, every Principal Member who is entitled to be present at a general meeting of Bonitas and whose contributions are not in arrears shall be entitled to appoint another person who is a Principal Member as the said Member’s proxy to attend, speak and vote in the Member’s stead.
- 3.4 In terms of Rule 27.3 of the Scheme Rules, the appointment of a proxy shall be in writing in a format determined by the Board and must be signed by the Member. Details on the official proxy form and the formalities regarding its completion and lodgement thereof appear below.
- 3.5 The Proxy Appointment Form must be deposited not later than 48 hours before the time of holding the SGM. Therefore, completed Proxy Appointment Forms must reach the **Electoral Body by no later than 09h30 on 11 June 2019**, at any of the addresses mentioned below. Proxy Appointment Forms which are not duly completed and/or do not reach the Electoral Body on time shall be deemed to be invalid.
- 3.6 A Member may withdraw the proxy given in terms of Rule 27.1 of the Scheme Rules, at any time in writing. In the event that the SGM for the election of members of the Board of Trustees is adjourned in terms of the Scheme Rules, the Member may substitute a new proxy in place of the previous one. In such circumstances, if the Member fails to withdraw or substitute his/her valid proxy as aforesaid, the proxy (provided that it is valid) deposited as contemplated in paragraph 3.3 above will be deemed to be valid at the subsequently held SGM.
- 3.7 Every Principal Member who is present in person or by proxy at the SGM and whose contributions are not in arrears shall have the right to vote at the meeting concerned.

4. INSTRUCTIONS ON OBTAINING AND COMPLETING THE PROXY APPOINTMENT FORM

- 4.1 Only Principal Members with contributions not in arrears may appoint other Principal Members as proxies.
- 4.2 Proxy Appointment Forms must be submitted using the pre-numbered Proxy Appointment Form that can be obtained by contacting **011 287 0974**. Please note that each Proxy Appointment Form has unique security features. Only Proxy Appointment Forms issued to a particular Member can be used by such a Member. If the Member makes an error in completing the Proxy Appointment Form, the Member shall be obliged to request a new one by contacting the aforesaid number, and the old Proxy Appointment Form shall be deemed to be null and void.
- 4.3 Each Proxy Appointment Form must be signed by the Member.
- 4.4 All information required on the Proxy Appointment Form must be completed. Failure to do so may invalidate the Proxy Appointment Form.
- 4.5 The Electoral Body shall examine all the completed Proxy Appointment Forms received and shall determine their validity. The Electoral Body’s decision in all matters related to the validity or otherwise of the Proxy Appointment Forms will be final and binding.

- 4.6 Completed and signed Proxy Appointment Forms must reach the **Electoral Body by 09h30 on 11 June 2019**. The Proxy Appointment Forms may be faxed to **011 019 6974** or emailed to **bonitaselection2019@za.pwc.com**. Proxy Appointment Forms may also be physically delivered to any of the following PwC office reception areas:
- PwC Bloemfontein, 61 Second Avenue, Westdene, Bloemfontein
 - PwC Cape Town, 5 Silo Square, V&A Waterfront, Cape Town
 - PwC Durban, 34 Richefond Circle, Ridgeside Office Park, Umhlanga Ridge, Durban
 - PwC East London, Acacia House, Palm Square Business Park, Bonza Bay Road, Beacon Bay, East London
 - PwC eMalaheni (Witbank), Second Floor WCMAS Building, corner of OR Tambo and Susanna Streets, eMalaheni
 - PwC Gauteng, 4 Lisbon Lane, Waterfall City, Jukskei View
 - PwC Kimberley, Roylglen Office Park, PwC Building, corner of Welgevonden Avenue and Memorial Road, Kimberley
 - PwC Mahikeng, 32 Jones Close, Leopard Park, Mmabatho, Mahikeng
 - PwC Nelspruit, Block 5, Riverside Office Park, Aqua Street Nelspruit, Mbombela
 - PwC Pietermaritzburg, Block C, 21 Cascades Crescent, Cascades, Pietermaritzburg
 - PwC Port Elizabeth, PwC Building, Ascot Office Park, 1 Ascot Road, Port Elizabeth
 - PwC Robertson, 3 Church Street, Robertson
 - PwC Stellenbosch, Capital Place, 15-21 Neutron Avenue, Technopark, Stellenbosch or
 - PwC Worcester, corner of Mountain Mill and Eastlake Roads, Worcester
- 4.7 The abovementioned PwC offices will only be open between 08h00 and 16h30, Mondays to Fridays excluding Saturdays, Sundays and public holidays.