



**Strictly Private and Confidential**

Mr Lee Callakoppen  
Principal Officer

13 November 2020

Dear Mr Callakoppen

**EXECUTIVE SUMMARY: OUTCOME IN RESPECT OF THE 2020 AGM VOTING PROCEEDINGS**

1. PricewaterhouseCoopers Advisory Services (Pty) Ltd (Pty) Ltd (“PwC”, “we” or “us”) was appointed by Bonitas Medical Fund (“Bonitas”, “the Scheme” or “you”) in the capacity of the Independent Oversight Body (“IOB”) to oversee and monitor the Annual General Meeting (“AGM”) proceedings and matters related thereto.
2. This document has been prepared solely for the use of Bonitas. As such, it should not be disclosed to any other party without our prior written consent, which we may, at our discretion withhold or give subject to conditions. It shall be a condition of such consent, if given, that PwC accepts no responsibility to that third party and that any such third party will hold PwC harmless in respect of any consequences of such disclosure. Whether or not we have given our consent, we will not accept liability or responsibility to any other party who may gain access to this document.
3. The AGM was conducted virtually *via* a live webcast streaming platform, and only Principal Members of the Scheme who were in good standing could attend the virtually held AGM at 09h00 on Wednesday, 11 November 2020 and participated in the voting proceedings.
4. We are pleased to announce the outcome of the electronic voting by E-Voting (URL link) and USSD (SMS) voting platforms, on the Resolution for the appointment of Deloitte & Touche as the Scheme’s Auditor for the 2020 financial year are as follows:
  - a) 302 in favour;
  - b) 24 not in favour; and
  - c) 34 Abstained.

Yours Sincerely,

Boitumelo Lekoko  
**Director**

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