

AGM



2026 VIRTUAL Annual GENERAL MEETING of Bonitas Medical Fund

AGENDA

- **WELCOME**
- **CHAIRPERSON'S REPORT**
- **BOARD OF TRUSTEES' REPORT**
 - 1. An overview of 2025 highlights and current scheme status
 - 2. An update on the administration and managed care transition
- **TO RECEIVE AND NOTE THE BOARD OF TRUSTEES' REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 (INCLUDED AS PART OF THE INTEGRATED REPORT FOR THE 2025 FINANCIAL YEAR)**
- **TO RECEIVE AND NOTE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025 (INCLUDED AS PART OF THE INTEGRATED REPORT FOR THE 2025 FINANCIAL YEAR)**
- **TO RECEIVE AND NOTE THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 (INCLUDED AS PART OF THE INTEGRATED REPORT FOR THE 2025 FINANCIAL YEAR)**
- **CONFIRMATION OF THE APPOINTMENT OF THE AUDITOR FOR 2026 (RESOLUTION 1)**
- **TO CONSIDER ANY OTHER MATTERS OF WHICH DUE NOTICE HAS BEEN GIVEN IN TERMS OF THE SCHEME RULES**
- **Q&A**
- **CLOSING**