

NOTICE IS HEREBY GIVEN THAT THE 27th ANNUAL GENERAL MEETING OF



Medical scheme

WILL BE HELD ON THURSDAY, 6 JULY 2023 AT 13:30 VIA A HYBRID MEETING IN THE MAIN BOARDROOM, 2ND FLOOR, PICK N PAY OFFICE, 101 ROSMEAD AVENUE, KENILWORTH, AS WELL AS VIA A TEAMS CONFERENCE MEETING

The link to the virtual teams meeting is:

<https://bit.ly/pnpmsagm>

AGENDA

1. Notice convening the Annual General Meeting
2. Minutes of the Annual General Meeting held on Thursday, 7 July 2022
3. Annual Report of the Chairperson of the Board of Trustees for the year ended 31 December 2022
4. Adoption of the annual financial statements for the year ended 31 December 2022
5. Confirmation of the Disputes Committee
The Disputes Committee comprises:
 - Ms M Magnussen
 - Mr M Marsden
 - Ms C Hoffman
6. To note the appointment of the external auditor for the ensuing year:
BDO South Africa
7. Any other business of which due notice has been given on or before Thursday, 6 July 2023

By order of the Board of Trustees

A handwritten signature in black ink, appearing to be "P. Botha", enclosed in a circular scribble.

PAMELA BOTHA
PRINCIPAL OFFICER