

2 November 2020

Dear Member,

Annual General Meeting 2020

We wish to notify you of the **FORTY SECOND ANNUAL GENERAL MEETING** of members of CompCare Medical Scheme. Enclosed is the agenda, minutes of the AGM held on 20 June 2019 for approval and a summary of the 2019 Annual Financial Statements. Please note that a full set of the audited Annual Financial Statements is available on our website at www.compcare.co.za

VENUE: The Country Club Johannesburg, Cnr Woodland Drive and Lincoln Street, Woodmead
(GPS co-ordinates: 26° 03' 00.33" South - 28° 04' 50.74" East)

DATE: Wednesday, 25 November 2020

TIME: 10h00

Please note that notice of motions to be placed before the Annual General Meeting must be in writing and must reach the Principal Officer not later than seven days prior to the date of the meeting.

Motions may be sent by post to: **The Principal Officer, CompCare Wellness Medical Scheme, PO Box 1411, Rivonia, 2128** or by e-mail to: kathy.fisher@universal.co.za

In order to facilitate seating arrangements, if you will be attending the meeting, kindly complete the attached Attendance and Proxy Form and return it to us by no later than **11 November 2020**.

Yours faithfully,



JOSUA JOUBERT
CEO & Principal Officer