

Dear Valued Member

We wish to notify you of the **43rd ANNUAL GENERAL MEETING** of members of CompCare Medical Scheme (“CompCare”).

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, 2 June 2021

TIME: 10h00. Registration will commence at 09h00.

Attendance of the meeting

If you will be attending the meeting kindly complete the attached attendance form and return it to us by no later than 19 May 2021. With this being a physical meeting, it will assist us in facilitating the necessary seating arrangements to maintain social distancing requirements in adherence to Covid-19 protocols.

Submitting a notice of motions

Please note that notice of motions to be placed before the Annual General Meeting (AGM) must be in writing and must reach the Principal Officer no later than seven days (7) prior to the date of the meeting, i.e., **Wednesday, 26 May 2021**. Members who wish to place matters on the Agenda must provide full details of the issues to be raised, the reasons for this and the desired actions and outcomes related to the motion or motions. This is to ensure that members receiving notification of these Agenda items can make an informed decision on the matter put before them. Kindly note that notices of motions that are not consistent with the Scheme Rules or the Medical Schemes Act will not be accepted.

Notice of motions may be sent by post to:

The Principal Officer, CompCare 2021 Motions, CompCare Medical Scheme, PO Box 1411, Rivonia, 2128
or by e-mail to: compcareelections2021@universal.co.za.

Proxies

Members who cannot attend the meeting, can appoint another principal member to attend, speak and vote in his/her stead in terms of Rule 28.1 of the Scheme Rules. Both members must be in good standing. The Proxy appointment must be done on the attached Proxy Form as it must be in writing and signed by the principal member in terms of Rule 28.2 of the Scheme Rules. It must also be signed by the person appointed and reach the Scheme at least seven (7) days prior to the AGM.

Please return the Proxy Form to us by 26 May 2021. Proxy Forms may be sent by post to:

The Principal Officer, CompCare 2021 Motions, CompCare Medical Scheme, PO Box 1411, Rivonia, 2128
or by e-mail to: compcareelections2021@universal.co.za.

List of candidates

CompCare members were advised on 9 April 2021 that the term of the current Board of Trustees of CompCare Medical Scheme (“the Scheme”) will end and that a Board of Trustees of eight (8) Member Elected Trustees must be appointed at the AGM. Members had the opportunity to nominate members of the Scheme who they felt would best represent their interests on the Board. The Scheme has received nominations from members as requested. Please find attached the list of candidates from which members will vote, by ballot, at the AGM to fill the vacancies on the Board.

Registration will commence at 09h00 on the day of the AGM and members will be required to produce their membership cards and valid identification. Membership will be validated as being in good standing (meaning those members whose contributions are not in arrears) for members attending in person as well as members who are appointed as a proxy, before being allowed to participate at the AGM. Only members in good standing will be allowed to attend, participate and vote at the AGM.

Trustee election process

It is important to note the following with regards to the election process which will happen at the Annual General Meeting:

a) According to Rule 28.1 of the Scheme rules, every member who is present at the AGM, whose contributions are not in arrears and who does not owe the Scheme any money, has the right to vote, or may, subject to this rule, appoint another member of the Scheme as proxy to attend, speak and vote in his/her stead.

b) The audit firm Deloitte has been appointed by the Scheme to oversee the election process 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 Deloitte shall be final and binding.

c) There are eight (8) vacancies on the Board in respect of which Trustees must be elected. A list of nominations received, who are eligible for purposes of the election, is attached to this notice and members are required to make their choice from the candidates appearing on the list and indicate their choices on the ballot form, which will be provided at the meeting.

d) Voting will be by ballot at the AGM.

e) Each member may elect a maximum of eight (8) candidates. Ballot papers indicating more than eight (8) candidates will be considered to be invalid and disregarded.

f) Rule 28.3 of the Scheme Rules state that in the event of the votes being equal, the chairperson has a casting vote in addition to his deliberative vote.

The Agenda, minutes of the AGM held on 25 November 2020 for approval and a summary of the 2020 Annual Financial Statements will be distributed in due course.

PLEASE NOTE: All Covid-19 protocols will be strictly adhered to for the duration of the meeting.

Yours in health,

JOSUA JOUBERT
CEO & Principal Officer

Contact Us

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