

### NOTICE TO MEMBERS OF THE MEMBER TRUSTEE ELECTIONS OF COMPCARE MEDICAL SCHEME

Dear CompCare Member,

The term of one of the current Board of Trustee members of CompCare Medical Scheme (“the Scheme”) will end on 21 June 2022. There is therefore a vacancy for one Trustee member of the Board.

This notice provides CompCare members with an opportunity to nominate, and vote, for a member of the Scheme who they feel would best represent their interests on the Board. In terms of the Rules of the Scheme the Trustees must be elected by members, from amongst members, to serve terms of office of 4 (four) years.

#### What does a Trustee do?

Trustees have the overall responsibility to manage the affairs of the Scheme and they must do so in the best interests of the Scheme and all its members. Their duties are clearly defined by various pieces of legislation including the Medical Schemes Act 131 of 1998 and its Regulations.

#### What makes a good Trustee?

A good candidate for a Trustee is a person who is honest, dependable, impartial and able to act independently. It is also important that the candidate is able to devote sufficient time and energy for the benefit of all the Scheme’s members.

Members who feel they are suitable for the role of a Trustee and who have been nominated to stand for election will be required to accept the nomination and provide consent to the required credit and criminal checks.

#### How many Trustees serve on the Board?

The Board of Trustees comprises of **eight (8)** member elected trustees whose duties include directing and overseeing the operation of the Scheme in accordance with applicable laws and the scheme rules.

#### How do I nominate a candidate who meets the criteria?

For a valid nomination, the attached Nomination Form must be completed, signed by the person making the nomination, seconded and duly signed by another member of the Scheme, as well as the nominee, and returned as detailed on the Nomination Form.

Nominations must be returned to [chandre.bruce@universal.co.za](mailto:chandre.bruce@universal.co.za) by Friday, 13 May 2022.

**We also require a copy of the nominee’s Curriculum Vitae as well as a completed Vetting Form which can be obtained on our website ([compcare.co.za](http://compcare.co.za)) or from the Call Centre on 0861 222 777.**

**Voting will be done at the Annual General Meeting (AGM) scheduled for 21 June 2022 by way of ballot.**

The elected Trustee will be required to attend the Board of Trustee Meeting on **Tuesday, 21 June 2022** and the potential candidates should tentatively diarise this date.

Yours in health and wellness,



**Josua Joubert**

CEO and Principal Officer

