

AGM

Annual General Meeting 2022

Dear Valued Member

We wish to notify you of the **44th ANNUAL GENERAL MEETING (AGM)** of the members of CompCare Medical Scheme. Enclosed is the agenda, minutes of the AGM held on 2 June 2021 for approval and a summary of the 2021 Annual Financial Statements. As the term of office of one of the current Board of Trustee members of CompCare Medical Scheme ("the Scheme") ends at this Annual General Meeting, the Scheme has called for nominations on 29 April 2022 with a cut-off date for nominations on Friday, 13 May 2022. Enclosed with this communication is information on the candidate for which the only nomination has been received for ratification at the Annual General Meeting.

Please note that a full set of the audited Annual Financial Statements and Auditor's Report are 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: Tuesday, 21 June 2022

TIME: 10h00 (Registration starts at 09h00)

Motions

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.

Proxies

It is important for members (principal members) to attend the meeting. However, if you cannot attend the meeting, you can appoint another principal member in good standing to attend, speak and vote in your stead in terms of Rule 28.1 of the Scheme Rules. Both members must be in good standing.

The Proxy appointment must be as per the attached Proxy Form as it must be in writing and signed by a principal member in terms of Rule 28.2 of the Scheme Rules, and it also has to be signed by the person appointed. The duly signed and completed Proxy Form must be returned to the Scheme at least 7 days prior to the AGM.

Motions and Proxies must reach us by latest **Tuesday, 14 June 2022.**

Motions and Proxies may be sent by post to:

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

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

Yours in health,



JOSUA JOUBERT
CEO and Principal Officer