

MEDSHIELD MEDICAL SCHEME

PO Box 4346 Randburg 2125

Physical Address: 288 Kent Avenue Randburg 2194

Contact Centre Number 086 000 2120

www.medshield.co.za



MEDSHIELD
medical scheme

21 February 2020

Dear Valued Member

NOTICE REGARDING MEDSHIELD MEDICAL SCHEME ELECTIVE ANNUAL GENERAL MEETING

Medshield Medical Scheme (“**the Scheme**”) is managed by the Board of Trustees (“**the Board**”), in accordance with the Scheme Rules and the Medical Schemes Act 131 of 1998, as amended. The Board consists of nine (9) persons who are fit and proper to be Trustees. Of these nine (9), five (5) are member elected Trustees and four (4) are additional co-opted Trustees who possess skills and knowledge which should be beneficial to the Scheme.

The five (5) member elected Trustees are elected at the Annual General Meeting (“**AGM**”) every three (3) years. This being the third year of the current Board of Trustees in office, the Scheme will host an elective AGM at Wanderers Club, 21 North Street, Illovo, Johannesburg on Tuesday, 30 June 2020 in accordance with Scheme Rule 26.1.

Due to an early resignation, the Board currently consists of eight (8) members, four (4) member elected Trustees and four (4) co-opted appointed Trustees. The Scheme seeks to fill **five (5)** vacancies in line with the Scheme Rules.

The Scheme has appointed PricewaterhouseCoopers Advisory Services (Pty) Ltd (“**PwC**”) as the Independent Electoral Body (“**IEB**”) in respect of the following electoral processes and voting activities:

- the call for Trustee nominations;
- receiving and vetting of nominations from Scheme members; and
- overseeing the actual election which will be conducted at the AGM to be held on 30 June 2020.

Enclosed with this letter is the *Notice calling for nomination*, the *Nomination Form* and *additional information to guide you through the process* from the IEB. Carefully read through and follow the outlined processes.

We urge you to participate in this process to ensure continued strong governance structures into the future. Any nominations and election-related queries can be directed to the IEB on **012 429 0024** or email: za_medshieldelection2020@pwc.com.

Yours sincerely

Thonshan Naidoo

Principal Officer | Medshield Medical Scheme