2 April 2020

Dear Valued Member

POSTPONEMENT OF THE MEDSHIELD MEDICAL SCHEME ELECTIVE ANNUAL GENERAL MEETING

Against the background of the worldwide spread of COVID-19, and the directives announced by President Cyril Ramaphosa and the Council for Medical Schemes, the Medshield Board of Trustees decided to postpone the Elective Annual General Meeting (AGM), which was scheduled to take place on Tuesday, 30 June 2020, to a later date in 2020.

For Medshield Medical Scheme the health of the Scheme’s members is our utmost priority. The same holds true for the health of our employees and partners involved in the preparation and facilitation of the Elective Annual General Meeting. By postponing the event, Medshield is actively contributing to slowing down the spread of the virus.

This decision will necessitate the review of the election process timelines to align with the Scheme Rules, and we will reissue the AGM notifications and communicate the new dates for submission of nominations and so forth, in due course.

Although this is unprecedented waters, our priority is to ensure that you stay healthy and have the required access to healthcare when you need it most.

Best of health

Thoneshan Naidoo
Principal Officer | Medshield Medical Scheme