

MEDSHIELD MEDICAL SCHEME

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www.medshield.co.za



MEDSHIELD

medical scheme

14 September 2020

Dear Valued Member

MEDSHIELD MEDICAL SCHEME BOARD OF TRUSTEES ELECTION AND AGM RESOLUTIONS: ONLINE VOTING

The Scheme will be conducting a Virtual Annual General Meeting on 30 September 2020 at 08h30.

As this is an elective Annual General Meeting, members are required to vote for Trustees to serve on the Medshield Board of Trustees, and on the Resolutions of the AGM, as detailed in the AGM Information Documents available on <https://medshield.co.za/medshield-financial-highlights/>.

- The Scheme has appointed PricewaterhouseCoopers Advisory Services (Pty) Ltd (**PwC**) as the Independent Electoral Body (**IEB**) to manage and oversee the Trustee electoral processes and voting activities in respect of the 2020 Board of Trustees election.
- BDO Advisory Services Proprietary Limited (**BDO**) was appointed in its capacity as the Electoral Auditor. The Electoral Auditor will supervise, oversee and monitor the Virtual AGM (**VAGM**) processes and the 2020 Board of Trustees election process as undertaken and managed by PwC as the IEB.

The Scheme seeks to fill **four (4)** vacancies in line with the Scheme Rules.

Members may vote online through the E-Voting Platform or USSD, which will be hosted and administered by an independent company, Ince (Pty) Ltd (**Ince**). The Scheme will neither have access to the votes nor administer the aforementioned voting platforms. In line with Scheme Rule 18.14, the Electoral Auditor shall certify the election results and shall inform the Scheme of the outcome.

E-VOTING PLATFORM: HOW TO VOTE

- Only Principal Members who are in good standing with the Scheme may vote on the AGM Resolutions or the Trustee elections
- Members may vote for a maximum of four (4) candidates, and cast **four (4) votes** from 2020 Trustee Election Candidate List and CV Booklet.
- You will be required to enter your valid Medshield Membership number or valid 13-digit Identity Document (**ID**) number. Please ensure that you enter the identification information that you have provided to the Scheme. Upon input of this information the E-Voting platform will send a One Time Pin (**OTP**) to the email address and/or mobile number on record with Medshield Medical Scheme.

Trustee Elections Voting

- Online voting opens at **12h00 (midday) on Tuesday, 15 September 2020** and should be submitted by **12h00 (midday) on Wednesday, 30 September 2020**. The E-Voting Platform will automatically close at 12:00 (midday) on Wednesday, 30 September 2020, and members will not be able to submit votes after this date and time.

- Members may access the **Trustee Election E-Voting Platform** by clicking on this link: <https://medshield.virtual-elections.online/login>.
- A detailed **Trustee Election How To Vote Guide** is available on the Scheme's website at <https://medshield.co.za/medshield-financial-highlights/>.

AGM Resolution Voting

- Online voting opens at **12h00 (midday) on Tuesday, 15 September 2020** and should be submitted by **12h00 (midday) on Monday, 28 September 2020**. The AGM Resolution E-Voting Platform will automatically close and members will not be able to submit votes after this date and time.
- Members may access the **AGM Resolutions E-Voting Platform** by clicking on this link: <https://medshield.virtual-meetings.online/login>.
- A detailed **AGM Resolution How To Vote Guide** is available on the Scheme's website at <https://medshield.co.za/medshield-financial-highlights/>.

DATA ASSISTANCE TO ACCESS THE VIRTUAL ANNUAL GENERAL MEETING ON 30 SEPTEMBER 2020

As the Annual General Meeting is held virtually, the Scheme will issue data vouchers to ensure that members have access and can participate. To request data assistance, members should register on the link below, before **22h00 on Monday, 28 September 2020**.

Link for data assistance: <https://medshield.mobile-data.network/login>

Should you have any questions, please direct your queries to the relevant contacts below:

VAGM queries (VAGM business of the day as set out in the Agenda)	Trustee Election queries
<ul style="list-style-type: none"> • Contact number: 010 597 4900 • Email: agm@medshield.co.za 	<ul style="list-style-type: none"> • Contact number: 012 429 0024 • Email: za_medshieldelection2020@pwc.com

Yours sincerely

Thoneshan Naidoo

Principal Officer | Medshield Medical Scheme