

**MEDSHIELD MEDICAL SCHEME**

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**MEDSHIELD**  
medical scheme

13 October 2020

Dear Member

The Scheme's elective Annual General Meeting (AGM) was held on the 30 September 2020 in accordance with Rule 18.2 of the Scheme Rules. The Scheme has appointed PricewaterhouseCoopers Advisory Services (Pty) Ltd (**PwC**) as the Independent Electoral Body (**IEB**) in respect of the Trustee electoral processes and voting activities. BDO Advisory Services Proprietary Limited (**BDO**) was appointed in its capacity as Electoral Auditor to supervise, oversee and monitor the AGM processes and the 2020 Board of Trustee election process as undertaken and managed by the PwC as the IEB.

In accordance with Rule 18.14 of the Scheme Rules, the auditors shall certify the results of the Trustee Elections and shall inform the Scheme. The Scheme shall then be obliged to inform the members of the outcome of the voting within seven (7) days of the date of receiving the result from the auditors.

Thirteen (13) candidates stood for the elections to the four (4) Board of Trustee positions. Based on the Trustee Election Verification Report issued by BDO, we hereby announce that the following candidates were successfully elected as Trustees:

1. Dr Zaheera J Soni
2. Mr Andries JHJ Labuscagne
3. Ms Elizabeth Botha
4. Mr Trevor G Wiblin

I would like to thank the IEB, BDO, the candidates and especially our members who participated in a successful elective Annual General Meeting.

Should you have any queries, you may send an email to [agm@medshield.co.za](mailto:agm@medshield.co.za).

Yours sincerely

**Thonshan Naidoo**

Principal Officer | Medshield Medical Scheme