PULA MEDICAL AID FUND

NOTICE OF THE 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the **2026 Annual General Meeting (AGM)** of Pula Medical Aid Fund (Pulamed) will be held on **Friday, 4 December 2026** at **09:00 Hours** at **Protea by Marriott Hotel Gaborone Masa Square**, with allowance for virtual participation, for the purpose of transacting and considering the following business and if deemed fit, passing, with or without modification, the following resolutions:

AGENDA: ORDINARY AND SPECIAL BUSINESS

1. Notice and constitution of the meeting; confirmation of quorum.
2. Adoption of the agenda.
3. Apologies for non-attendance.
4. Confirmation of minutes of the AGM held on 28th November 2025.
5. Matters arising from the minutes.
6. Chairman's remarks.
7. Receipt and adoption of the Trustees' Report for the year ended 30th June 2026.
8. Receipt and adoption of the audited Annual Financial Statements and External Auditor's Report for the year ended 30th June 2026.
9. Approval of the remuneration structure of Trustees for the ensuing financial year.
10. Ratification of External Auditors' remuneration for the year ended 30th June 2026.
11. Appointment/reappointment of External Auditors for the ensuing financial year.
12. Consideration and approval of proposed amendments to the Rules of the Fund, if any.
13. Any other business for which due notice has been given.

ONLINE VOTING FOR RESOLUTIONS

Online voting will be conducted via a digital platform, and only Members of the Fund who are in good standing may participate and vote. Members will be able to cast their votes via the digital voting platform on the day of the AGM. The link and details to access the digital platforms will be sent to Members in accordance with the AGM procedures.

BY ORDER OF THE BOARD OF TRUSTEES