

NOTICE OF POSTPONEMENT OF THE PULAMED 2023 ANNUAL GENERAL MEETING



The Pula Medical Aid Fund (Pulamed) Rules provide that,

“An Annual General Meeting of Members shall be held each year, within six (6) months of the end of the financial year, at such time and place as the Board of Trustees shall determine...”

Pulamed Members are hereby informed that the last day for the 2023 Annual General Meeting to be held is **31st December 2023**.

The Fund Membership is hereby informed that there have been countervailing factors which have resulted in the 2023 Annual General Meeting (AGM) Report not being finalised with sufficient time for the Members to peruse the Report in preparation for the AGM. As a result, the Board of Trustees of the Fund have resolved that the 2023 Annual General Meeting be and is hereby postponed by **one (1) week** from Friday, 24th November 2023 to **Friday, 1st December 2023**.

The postponement, albeit regretful, is intended to allow the Membership of Pulamed sufficient time to consider the AGM Report and duly prepare for the AGM.

It is in the Fund’s continued spirit of consultation and engagement with its esteemed Members that the formal AGM notice first issued and publicised on 22nd October 2023 is hereby duly amended to state that the AGM shall be on 1st December 2023 to transact the business of the AGM as appears on the Notice.

By order of the Board of Trustees of Pula Medical Aid Fund

A handwritten signature in blue ink, appearing to read "M. Mothibatsela". The signature is written in a cursive, flowing style.

M. MOTHIBATSELA
BOARD CHAIRMAN