

NOTICE OF THE 2021 ANNUAL GENERAL MEETING



Notice is hereby given that the 2021 Annual General Meeting (AGM) of PULA MEDICAL AID FUND will be held at **09:00 Hours** on Friday 03rd December 2021 Virtually and at THE GRAND PALM HOTEL CASINO CONVENTION RESORT (for up to 100 members) in Gaborone, Botswana.

In compliance with international and national health guidelines and social distancing protocols in place to curb against the spread of Covid-19, Pula Medical Aid Fund's 2021 AGM will also be hosted online via video conferencing. To RSVP or for any enquiries, please contact The Secretary on Tel +267 315 9416 or Email: secretary@pulamed.co.bw

AGENDA

ORDINARY BUSINESS

1. To read the Notice convening the meeting and ascertain the quorum required in terms of the Rules of the Fund.
2. To Adopt the Agenda

3. ORDINARY RESOLUTION NO.1

To receive and confirm the Minutes of the previous Annual General Meeting held on 04th December 2020.

4. To note the Chairman's remarks
5. To receive, consider and adopt the Trustees' Report for the year ended 30th June 2021.

6. ORDINARY RESOLUTION NO.2

Presentation of Annual Financial Statements and report

To receive, consider and adopt the Audited Financial Statements for the year ended 30th June 2021, together with the External Auditor's report as contained in the Annual Report.

7. ORDINARY RESOLUTION NO.3

Appointment and Re-election of Trustees of the Fund

To re-elect the following Trustees of the Fund who retire by rotation and have offered themselves for re-election in terms of Rule 25.4.1 of the Fund Rules as recommended by the Board of Trustees:

- 7.1 Mr. Maleho Mothibatsela
- 7.2 Dr. Bakani Thipe
- 7.3 Mr. Oteng T. Sebonego

Brief CVs in respect of each Trustee offering themselves for re-election are contained in the Annual Report. The Board of Trustees of the Fund recommends the re-election of these Trustees.

8. ORDINARY RESOLUTION NO.4

Remuneration of Trustees

To consider and approve the remuneration paid to Trustees for the year ended 30th June 2021 as disclosed in the Annual Report.

9. ORDINARY RESOLUTION NO.6

External Auditors

- a) To approve the remuneration of the External Auditors, Deloitte & Touche, for the year ended 30th June 2021.
- b) To re-appoint Deloitte & Touche as external auditors of the Fund for the ensuing year.

10. ANY OTHER BUSINESS

To answer any questions put by members in respect of the affairs and the business of the Fund and to transact any other business which may be transacted at an AGM.

11. PROXIES

A member entitled to attend and vote may appoint a proxy to attend and vote for him/her on his/her behalf. The instrument appointing such a proxy, if not completed online, must be emailed to secretary@pulamed.co.bw or deposited at the registered office of the Fund at:

AFA House
Plot 61918
Showgrounds Office Park
Gaborone

26. Proxies must be deposited no later than 0900Hours on Thursday 02nd December 2021.

12. ONLINE VOTING FOR RESOLUTIONS

Online voting will be conducted via a digital platform, and only Principal 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.

13. NOTE TO MEMBERS

A copy of the Annual General Meeting Report together with Proxy Forms will be availed to Members by mail/email and will be accessible at www.pulamed.co.bw

BY ORDER OF THE BOARD

Nomsa L. Otsogile
CORPORATE SECRETARY