



If you cannot attend the **2020 Annual General Meeting (AGM)** of PULA MEDICAL AID FUND to be held at **09:00 Hours** on **Friday 04th December 2020 Virtually** and at **Protea Hotel Gaborone Masa Square** (for up to 50 members) in Gaborone, Botswana, and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

A. YOUR DETAILS

FULL NAMES	
MEMBERSHIP NO.	
POSTAL ADDRESS	
EMAIL	

B. WHO DO YOU WANT TO APPOINT AS YOUR PROXY

I appoint as my proxy (tick one box only):

Chairman of the Annual General Meeting
If you appoint the Chairman as your proxy, and direct the Chairman on how to vote, the Chairman must call a poll on that vote and must vote the way you direct.

The following person
If you want to appoint someone else, give their details. If you do not provide a name, you will be taken to have appointed the Chairman as your proxy.

FULL NAMES	
MEMBERSHIP NO.	
POSTAL ADDRESS	
EMAIL	

as my proxy to act for me at the General Meeting which will be held, in addition to considering the ordinary business, for the purpose of considering and if deemed fit, passing with or without modification, the resolutions to be proposed under the special business vote thereat and at each adjournment thereof, and to vote for or against the resolutions and/or abstain from voting in accordance with the following instructions:

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. Ordinary Resolution No. 1 (Approval of Minutes of the previous Annual General Meeting held on 06 th December 2019)			
2. Ordinary Resolution No. 2 (Adoption of the Audited Financial Statements for the year ended 30 th June 2020)			
3. Ordinary Resolution No. 3 a) (Ratification and confirmation of the appointment of new Trustees)			
4. Ordinary Resolution No. 3 b) (confirm the re-election of Trustees who retire by rotation in terms of the Rules of the Fund and, being eligible, offer themselves for re-election)			
5. Ordinary Resolution No. 4 (ratification of the remuneration paid to Trustees for the year ended 30 th June 2020)			
6. Ordinary Resolution No. 5 (ratify the remuneration paid to the independent External Auditors of the Fund for the year ended 30 th June 2020)			
7. Ordinary Resolution No. 6 a) (re-appoint Deloitte & Touche as external auditors of the Fund for the ensuing year)			
8. Ordinary Resolution No. 6 b) (approve the remuneration of the External Auditors for the year ending 30 th June 2021)			
SPECIAL RESOLUTIONS			
10. Special Resolution No. 1 (approve proposed amendments to the Rules of the Fund)			

DATE: _____ SIGNATURE: _____

* A proxy nomination shall only be given to a member of the Fund.

* The instrument appointing such a proxy, if not completed online, must be emailed to secretary@pulamed.co.bw or deposited at the office of the Administrator of the Fund, not later than 24hrs (Thursday 03rd December 2020) before the time for holding the Annual General Meeting, at:

AFA House, Plot 61918, Showgrounds Office Park, P O Box 1212, Gaborone, Tel: 365 0500, Fax: 3951165

SUBMIT FORM
secretary@pulamed.co.bw

