

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

Notice is hereby given that the **2025 Annual General Meeting (AGM)** of PULAMED will be held at **0900 Hours** on **Friday 28th November 2025** Virtually (meeting link will be provided in due course), and at **Protea By Marriott Hotel Gaborone Masa Square** for the purpose of transacting and considering the following business and if deemed fit, passing, with or without modification, the following resolutions:

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. ORDINARY RESOLUTION NO.1

To receive and confirm the Minutes of the previous Annual General Meeting held on 29th November 2024.

3. To receive, consider and adopt the Trustees' Report for the year ended 30th June 2025.

4. ORDINARY RESOLUTION NO.2

Presentation of Annual Financial Statements and report

RESOLVED THAT, the Audited Annual Financial Statements for the year ended 30th June 2025 together with Trustees' and External Auditor's reports thereon be adopted.

5. ORDINARY RESOLUTION NO.3

Retirement of Trustees of the Fund

RESOLVED THAT the retirement of the following Trustee is hereby noted:

a) Mr. Anthony Masunga (Co-opted Trustee) – (Resolution 3)

6. ORDINARY RESOLUTION NO.4-6

Appointment of Trustees of the Fund

RESOLVED THAT the appointment of the following new Trustees as recommended by the board of Trustees is hereby approved:

- 6.1 Mr. Mmoloki Ramaeba – (Resolution 4)
- 6.2 Ms. Ihuoma Benedicta Abosi – (Resolution 5)
- 6.3 Mr. Sekongo Aldrin Sivako – (Resolution 6)

The biographical information of the Trustees to be appointed is included in the Annual General Meeting Report.

7. ORDINARY RESOLUTION NO.7

Remuneration of Trustees

RESOLVED THAT the remuneration paid to Trustees in line with the approved Trustees' fee structure for the year ended 30th June 2025 is hereby approved. (Resolution 7)

8. ORDINARY RESOLUTION NO.8-9

External Auditors

a) RESOLVED THAT the remuneration paid to the independent External Auditors, of the Fund Deloitte & Touche, for the year ended 30th June 2025 is hereby ratified. (Resolution 8)

b) RESOLVED THAT external auditors of the Fund for the ensuing year are hereby appointed. (Resolution 9)

9. 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.

10. 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:

Pulamed Head Office

Plot 74358, Unit 1 (Acacia)

Prime Plaza, Western Commercial Road

New CBD

Gaborone

Proxies must be deposited no later than 1000Hours on Wednesday 26th November 2025. Proxies so not received shall not be accepted on the day of the AGM.

11. 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.

12. NOTE TO MEMBERS

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

BY ORDER OF THE BOARD OF TRUSTEES