

PROXY FORM 2024



If you cannot attend the **2024 Annual General Meeting (AGM)** of PULA MEDICAL AID FUND to be held at **0900 Hours on Friday 29th November 2024** Virtually via ZOOM (link to be provided in due course) and physically at **PROTEA BY MARRIOTT HOTEL GABORONE MASA SQUARE** in **Gaborone**, 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):

The following person, who is a member of the Fund:

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

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.

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 instruction:

ORDINARY RESOLUTIONS

	FOR	AGAINST	ABSTAIN
1. ORDINARY RESOLUTION 1: (Approval of the Minutes of the 2023 Pulamed Annual General Meeting held on 01 st December 2023).			
2. ORDINARY RESOLUTION 2: Annual Financial Statements (Approval of the Audited Annual Financial Statements for the year ended 30 June 2024 together auditor's reports thereon be adopted).			

FOR

AGAINST

ABSTAIN

3. ORDINARY RESOLUTION 3-4:**Retirement of Trustees of the Fund**

RESOLVED THAT the following Trustees retire as Trustees of the Fund:

a) **Mr. Anthony Masunga** (Employer Group Representative for BTCL) – (Resolution 3)b) **Ms. Naiko Carol Ralebala** (Employer Group Representative for Debswana) – (Resolution 4)**4. ORDINARY RESOLUTION 5-7:****Re-appointment of Trustees of the Fund**

RESOLVED THAT the following Trustees retire by rotation in terms of the Fund's Deed of Trust and the Board Charter and are eligible to offer themselves for re-election:

a) **Mr. Ranjith Priyalal De Silva** (Resolution 5) (being eligible and available, offers himself for re-election)b) **Mr. Ishmael Dipholo** (Resolution 6) (being eligible and available, offers himself for re-election)c) **Ms. Kushatha Moswela** (Resolution 7) (being eligible and available, offers herself for re-election)**8. ORDINARY RESOLUTION 8-9:****Appointment of Trustees of the Fund**

To approve the appointment of the following Trustees as recommended by the Board of Trustees:

NB: Biographical information of the Trustees to be appointed is included in the Annual General Meeting Report.

4.1 **Mr. Wanatsha Moakufi** – Employer Group Representative (Resolution 8)4.2 **Mr. Anthony Masunga** – Independent Trustee (Resolution 9)**9. ORDINARY RESOLUTION 10:****Remuneration of Trustees**RESOLVED THAT the remuneration paid to Trustees in line with the approved Trustees' fees for the year ended 30th June 2024 is hereby approved.**10. ORDINARY RESOLUTION 11:****Remuneration of External Auditors**RESOLVED THAT the remuneration paid to the independent External Auditors, Deloitte & Touche, of the Fund for the year ended 30th June 2024 is hereby ratified. (Resolution 11)

	FOR	AGAINST	ABSTAIN
11. ORDINARY RESOLUTION 12: Appointment of External Auditors RESOLVED THAT Deloitte & Touche is hereby appointed as external auditors of the Fund. (Resolution 12)			
SPECIAL RESOLUTIONS			
12. SPECIAL RESOLUTION 1: (Approval of proposed amendments to the Fund's Rules)			

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 registered office of the Fund no later than 1000Hours on Wednesday 27th November 2024. Proxies so not received shall not be accepted on the day of the AGM.

Pulamed Head Office
Plot 74358, Unit 1 (Acacia)
Prime Plaza, Western Commercial Road
New CBD
Gaborone

Notes

1. A Member* must insert the names of a proxy of their choice in the space provided, with or without deleting "Chairperson of the AGM". The person so appointed as a proxy must be a Member of the Fund.

2. A Member's instructions to the proxy must be indicated by the insertion of a tick in the appropriate space provided. Failure to comply herewith will be deemed to authorise the proxy to vote at the AGM as they may deem fit in respect of the Member's vote exercisable thereat. However, where the proxy is the Chairperson, failure to comply will be deemed to authorise the proxy to vote in favour of the Resolution.

3. The instrument appointing such a proxy, if not completed online, must be scanned and emailed to secretary@pulamed.co.bw or deposited at the office of the Fund, no later than 1000Hours on Wednesday 27th November 2024. Proxies so not received shall not be accepted on the day of the AGM.

4. The completion and lodging of this proxy form will not preclude the relevant Member from attending the AGM and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such Member wish to do so.

5. The Corporate Secretary may reject or accept any form of proxy not completed and/or received other than in accordance with these notes provided that she is satisfied as to the manner in which the Member concerned wishes to vote.

6. An instrument of proxy shall be valid for the AGM as well as for any adjournment thereof, unless the contrary is stated thereon.

*A Member shall bear the same meaning as that given in the Fund Rules (Rule 6.25) to mean a Principal Member.

SUBMIT FORM
secretary@pulamed.co.bw

